

MEDWAY COUNCIL ON AGING MEETING JUNE 14,2016

JUN 20 2016

Mary Lou opened the meeting at 2:00 P.M. Those in attendance included: Mary Lou Staples, Chair person, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Nanette Glenn, Siri Krishna Khalsa, Grace Rossetti, Mary Anderson, Charlene Saunders, and Frank Saunders. Missy Dzikczek, Paul DeSimone, John Wooster and Therese Kinnane had excused absences. Kathy Brown and Grace Rossetti were our Housing Representatives.

Mary Anderson questioned the term "volunteer party". It should have read "90 Plus Party". The minutes of the May 10,2016 were amended to read " 90 Plus Party". Vonnie made a motion to accept the minutes as amended. Grace seconded the motion. It passed.

Mary Lou read Missy's Treasurer's report. We began the month with \$27,300+. The State Grant contained \$3700+ and the general donation fund had \$4,800+. Grace made a motion to accept the report which Vonnie seconded. It passed.

Missy's Director's report included the name of our new director, Courtney Riley. She will be at the " 90 Plus Birthday Party" and will begin working in mid July. Missy got her a new desk. Charlene made a motion to accept the report as read. Frank seconded it. The motion passed.

The Nominating Committee, consisting of Grace Rossetti,Charlene Saunders and Nanette Glenn presented a slate of officers: Mary Lou Staples, Chair, Vonnie Clark, Vice Chair, and Judy Lane, Secretary. MaryLou asked if there were any nominations from the floor. There were not. Mary made a motion to accept the slate of officers. Grace seconded the motion which passed.

Mary reported that fifty people have responded that they are coming to the "90 Plus Party. It will be catered and use real plates and silverware. It will be a very classy event!

Some of the members of the C.O.A. would like the greenhouse to be moved away from the front windows of the Senior Center in the future. Mary Lou announced that John Wooster is retiring from the C.O.A.

Kathy reported that the rehabbed apartment at Kenney Drive has been rented. Grace noted that all is well at Mahan Circle.

Vonnie made a motion to adjourn the meeting at 2:25. Frank seconded the motion. It passed. Mary Lou closed the meeting at 2:25 p.m.

Respectfully submitted,



Judith L. Lane, Secretary