

MEDWAY COUNCIL ON AGING DECEMBER 12, 2017

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Mary Anderson, Bill Caton, Siri Krishna Khalsa, Ron Lane, Grace Rossetti, and Charlene Tingley. Paul Desimone and Nanette Glennly had excused absences. Staff present were Courtney Riley, Director and Kathy Bullock, Craft & Day Trips Director.

Motion was made to accept the Secretary's report (Vonnice) and seconded by Mary. It passed.

Courtney read the Treasurer's report. We started the month with \$99,000+ in the general fund, -\$7,000 in the Elder Affairs state grant and \$19,000 + in the Donation account. The new Elder Affairs contract will give us \$9.70 per senior based on the 2010 census. We will receive approximately \$19,000. A motion was made (Vonnice), seconded (Bill) and passed to accept.

Courtney reported the kitchen is coming along. The kitchen has been gutted. The counter has been moved to create a "Coffee station" near the dining room windows. An electrical surge caused the electric company to consider adding 30 more amps to our service. The sidewalk has been completed. At 7:00 p.m. tonight Courtney will be reporting to the town Budget Committee, here, about the capital improvements to the Senior Center. Everyone is invited to attend. Wednesday the company doing electrical work for the Town will visit the Senior Center to label the circuits and add amps to our service. We have spent \$44,266 of the donation money and have \$19,000+ left in the account. When it is completed, the new kitchen will become part of the Oakland Cafe. Judy made a motion to accept the Director's report. Bill seconded the motion. It passed.

Mary asked about a discrepancy in the amount of money paid toward tax workoff. The hourly rate is based on the federal minimum wage, not that of the Commonwealth of Massachusetts. If the rate goes up fewer people will be eligible. Medway currently has more than 80 towns' people participating in the tax work off.

Kathy gave her Crafts and Trip report which included the current craft handmade painted greeting cards and an early Fall small quilted apple hanging. The ladies continued creating Meals on Wheels favors. The October trips included a coach tour to the Vermont Country Store, a van trip to the Fruitlands Museum and Restaurant, a mystery ride and a trip to the Legacy Card and Gift outlet in Clinton. In November we went to the World War II Museum in Natick and a trip to the Salem Cross Inn, St. Joseph's Abbey, home to Trappist preserves, Yankee Candle, and a Christmas Light display in Springfield.

Vonnice made a motion that we adjourn until 2018; Grace seconded the motion which passed. Mary Lou adjourned the meeting at 2:25 p.m.

Respectfully submitted,

Judith L. Lane, Secretary