

MEDWAY COUNCIL ON AGING MEETING FEBRUARY 12, 2019

Mary Lou started the meeting at 12:05 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Bill Caton, John Clark, Siri Krishna Khalsa, Ron Lane, Grace Rossetti, and Charlene Tingley. Mary Anderson and Paul Desimone were not present. Staff person present was Courtney Riley, Director of the Center.

John made a motion to accept the minutes of the January meeting; Grace seconded the motion which passed.

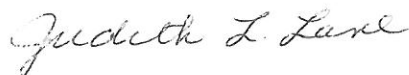
Courtney read the Treasurer's report. We began the month with \$ 75,000+, the State Grant contained -\$13,000 and the donation account contained \$9800+. Grace made motion to accept the report; Judy seconded the motion which passed.

Courtney's Director's report included: installation of the insulation is complete and the Center feels warmer, the heated sidewalk is working, the kitchen is doing well, Project Accept students come to the Center on Wednesday to perform community service work, the Outreach Workers are planning a three part program about successful retirement, and we have had a request from a private group to use the kitchen as part of a fund raising project. John made a motion to accept Courtney's report Vonnie seconded the motion. It passed.

After reviewing the matter of use of the Center, the members of the Medway Council on Aging, voted unanimously NOT to allow the Senior Center kitchen to be operated by non COA Staff. The exception would be the use of the facility by local non-profit or civic groups as may be approved by the Board. The Senior Center kitchen is under the oversight of our Director and the professional Chef and it is their responsibility to ensure that all proper operational health and safety codes and protocols are observed at all times. Thus, from a proper risk management perspective, the COA Board has made this policy decision. The request of the Community Education to utilize the Kitchen for programming on site is denied.

John made a motion to conclude the meeting, Charlene seconded the motion which passed. Mary Lou adjourned the meeting at 12:35 p.m..

Respectfully submitted,

A handwritten signature in cursive script that reads "Judith L. Lane".

Judith L. Lane, Secretary of the Council on Aging