

MEDWAY COUNCIL ON AGING MEETING JANUARY 14, 2020

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judith Lane, Secretary, Bill Caton, John Clark, Siiri Krishna Khalsa, Ron Lane, Jan Mitchell, Grace Rossetti, and Charlene Tingley. Paul DeSimone had an excused absence. Courtney Riley and Kathryn Bullock were the staff members present.

Vonnie made a motion to accept the Secretary's report; Jan seconded the motion, which passed.

Courtney read the Treasurer's report. We began the month with \$113,700+, the State Grant has - \$12,000+ and the Donation account contains \$8800+. Courtney is trying to get an Earmark Grant from the state for a new van and a new air conditioner. The Center is a "Cooling Center" for the town. John made a motion to accept the Treasurer's report. Vonnie seconded the motion, which passed.

Courtney's Director's report included: All town departments are to hold tight on spending. She urged us to advise and/or help everyone we know--especially older people to fill out the Census forms. We need accurate accounting of the number of senior citizens in town to receive state funding toward servicing seniors. According to the last national census there were only twenty five hundred senior citizens in town. This number seems very low. The state uses the national census to determine the number of senior citizens in each town. The holidays were great! There will be a big party this Thursday as we inaugurate "International Cuisine", a themed luncheon program. A "Fall Prevention" class will begin on Thursday at 1:30 p.m. The cost will be \$4 per class. Siri Krishna noted that Marcia just received the DVDs of the Veterans Program. Grace made a motion to accept Courtney's report; Siri Krishna, seconded the motion. It passed.

Craft & Day Trips Directors Kathyrn Bullock's report included: making a tabletop Christmas tree skirt project; favors for Meals on Wheels projects; and trips to see "Mamma Mia" and "A Christmas Carol". There will be no trips until March.

All's well at Mahan Circle.

Ron would like to see some landscaping done at the Center.

Jan made a motion to adjourn the meeting at 2:20. Grace seconded the motion which passed.

Respectfully submitted,

Judeth L. Lane, Secretary