MEDWAY COUNCIL ON AGING MEETING JUNE 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, Siri Krishna Khalsa, Grace Rossetti, Charlene Saunders, Mary Anderson, Frank Saunders, Bill Caton and Paul DeSimone. Nanette Glenny had an excused absence. Staff member present was Courtney Riley, Director of the Center.

The Secretary's report was accepted. Vonnie made a motion to accept the report which Charlene seconded.

Courtney gave the Treasurer's report. June ends the fiscal year. We began the month with \$20,000. We spent down the Elder Affairs' grant to under a dollar. The donations' account contains \$64,300+. Grace made a motion to accept the report which Vonnie seconded. The report was accepted.

Courtney began her Director's report by stating how successful the event held at the Selectmen's meeting to name Rossetti's Corner went. She thanked Paul for making sure the naming happened and presented Grace with a C.D. of the event. The high school students did an excellent job of presenting Freddy's story and Nancy McCarthy presented Grace with a lovely painting.

Glenn Trindade, our liaison to the Board of Selectmen set up an appointment with the owner of the Muffin House to advise us about redoing the kitchen. He thinks we may be able to update it for about \$20,000. The owner of a kitchen supply store will meet with Courtney next Wednesday. Whoever redoes the kitchen will give us three different quotes. We may use some of the money in our Donations' Fund to update the kitchen. This may require the C.O.A. board to meet this summer. The 90th Birthday Party will be held on August.14th. According to the census, there are 117 people living in town who are ninety or older. The Sock Hop will be held this Thursday. Five people from the high school will help decorate tomorrow and will be present on Thursday. There will be live entertainment and "fifties' food". Camp Sunshine will be held at the "Center" in July. The camp may have its own place by next summer. Courtney would like to do some work toward refreshing the building this summer. She would like some ideas about how we can use the donation money effectively. Town Hall approved our updated Code Ethics. The nurse will continue working at the Center. Vonnie made a motion to accept the Director's report; Charlene seconded the motion. It passed.

The Nominating Committee recommended: Mary Lou Staples for Chairperson, Vonnie Clark, for Vice Chairperson, and Judy Lane for Secretary. Mary made a motion to accept the slate of officers, Charlene seconded the motion. The slate was accepted.

Grace suggested we rename the Senior Center to let the community know, "All are welcome here." Perhaps it could be called The Center or The Community Center. It's time for Senior

Centers to overcome some stereotypes. Siri Krishna suggested we have more classes. Whole Foods provides someone who will teach about vegetarian diets or other healthy cooking and/or eating choices. Maybe we could have more evening events to appeal to people who are still working. Courtney liked all the suggestions and will continue working to publicize the happenings at the Center. She is filming more activities and having them shown on the Medway Cable Channel. Vonnie made the motion to adjourn the meeting; Mary seconded the motion which passed. May Lou closed the meeting at 2:40 p.m. Paul is still working for Camp Sunshine. He noted there are thirty-four autistic children residing in Medway who are eligible to attend the camp. He continues to lobby our senator and representative to work toward getting the camp a home of its own.

Respectfully submitted,

Judith L. Lane, Secretary