

## MEDWAY COUNCIL IN AGING MEETING April 9, 2019.

Mary Lou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chair Person, Courtney Riley, Director of Center, Bill Caton, Paul DeSimone Siri Krishna Khalsa, Grace Rossetti and John Clark. Judy Lane, Secretary and Ron Lane, and Mary Anderson were on vacation. Charlene Tingley had an excused absence.

### Opening Comments:

Mary Lou announced that Bill Caton, Grace Rossetti and Judy Lane's term are up and must ask to stay on board with letter to selectman.

Mary Lou also brought up attendance policy for the Board as she was asked by a member to make an exception while a member has been out of state. The Board voted unanimously to not allow this exception to take place and the Board asked the persons appointment be rescinded. Mary Lou mentioned Jan Mitchell had expressed an interest in being appointed to the COA and if her letter is on file we will ask that she be appointed to the vacancy.

### Minutes

Motion was made by Grace to accept March 2019 Secretary's report and was seconded by Vonnie.

### The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$135,500+, the State Grant has been spent down -\$14,775 and the COA Donation account had \$9,800+. John C made a motion to accept the report, Siri Krishna seconded it, and it passed.

### Directors Report:

- Courtney showed Board request from Tri-Valley Inc. requesting for donation money that helps home-bounded Medway Seniors. Board voted that they would donate \$1000 and Town would give \$1000.00
- Discussed Annual 90+ Birthday Party. Board agreed to have it on Monday June 10<sup>th</sup> at noon. Would be catered by Franklin ELKS, and would ask Muffin House to supply the cake.
- Siri Krishna Khalsa asked about the Walking Path and Mary Lou explained that the BOS said it is on track to be created this coming fiscal year.

### Craft and Day Trips Report:

Kathy Bullock discussed how busy the fall and winter was with crafts and trips. The craft class concentrated on making various Christmas cards using hand stamping, and watercolor and iris folding. In Jan worked on painted snowmen and making favors for meals on wheels. Kathy mentioned there has been a policy change, and they craft class can no longer send them anything with food or candy. In the spring the class will be working on quilted bird's wall hanging.

Fall trips included Pickety Place in NH, a scenic train tour of Meredith NH along Lake Winnepausakee featuring a Turkey Dinner, Peter Pan production at Norwood Theater with lunch and Louis Restaurant. The Final trip of 2018 was taking a full coach bus to see "Holiday" Boston Pops. Kathy is now focusing on her spring trips which have started in March going to "Celtic Angles" Irish Show and the Venus de Milo. Summer trips also being planned and will be in the May newsletter.

Motion was made and seconded to close the meeting. Mary Lou closed the meeting at 2:40 PM

Respectfully submitted by,

Courtney Riley