

MEDWAY COUNCIL IN AGING MEETING September 11th 2018.

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, Mary Anderson and Charlene Tingley had an excused absence.

Motion was made to accept June's Secretary's report and was seconded.

Mary Lou introduced Tim Rice and asked him to present why he came to the meeting. Tim explained that on July 1, 2018 he started a new photography project called "We are Medway". He has invited everyone in Medway to come and get there portrait taken free of charge and fill out a brief questionnaire. The goal is to get as many photos and stories as possible to create a Medway Year Book. Tim stated the problem is not many people are comfortable with getting their picture taken, so hoping if he sets up at the Center for a day, he may get more seniors signed up. Wanted the Boards permission to come in and do this. The Board thought this was a wonderful idea. Siri Krishna made a motion to have Tim Rice come to the Center to take photographs for the "We are Medway" Project. Grace Rossetti 2nd, passed unanimously.

The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$155,600+, the State grant new funding guidelines have not been released but so far the COA has spent \$-1,700.00. The COA Donation account had \$10,000+. Vonnie made a motion to accept the report, Siri Krishna seconded it, and it passed.

Directors Report:

- Announced a Chef has been Hired, Barbara Vincent, and she is going to start cooking Tuesday and Thursdays. Thanks to Hiring Committee for their dedication and time given to this process.
- The Center will be hosting an AARP driver's course on Sept 12 for those we want a refresher on driving rules.
- The Center is going to offer "Now that you have fallen" class taught by Medway Fire Department and Tai Chi Instructor Jeanne Donnelly on October 24th.
- Following up with BOS on the Walking Trail for Oakland Park, still planning on starting a walking group once this is created.
- Booked requested Plainridge Casino Trip in October.
- Siri Krishna asked about the potential of having Solar Panels on the Center. Courtney Riley said she would ask about this and follow up next meeting.

Medway Housing Report'

- Question was brought up about when the COA can drive people. Explained the bus are on the Road Monday – Thursday, typically 8:00 am – 1:00 PM. The van will pick up Medway residence and drive them to any appointment in Medway or a town touching Medway. All other medical rides are through volunteer drivers. The Center does its best to find these drivers but never a guarantee.
- Helen the Housing Director has officially retired and a new Director will be staring in October.

Motion was made and seconded to close the meeting. Mary Lou closed the meeting at 3:04 PM

Respectfully submitted by,

Courtney Riley