

MEDWAY COUNCIL ON AGING MEETING DECEMBER 11, 2018

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, Mary Anderson, Bill Caton, John Clark, Paul DeSimone, Ron Lane, Grace Rossetti, and Charlene Tingley. Siri Krishna Khalsa had an excused absence. Staff person present was Courtney, Director of the Senior Center.

Grace made a motion to accept the minutes of the November meeting; Vonnie seconded. The motion passed.

Courtney read the Treasurer's report. We started the month with \$111,000+. The grant contains -\$6640+ and we have \$9800+ in the donation account. Mary made a motion to accept the Treasurer's report as read; Grace seconded it. The motion passed. Grace made a motion to use money from the donation account to clean the carpets in the office, library, and computer room. Judy seconded the motion, which passed.

Courtney began her Director's report with a request from the town's Capital Improvements Committee for expenditure suggestions for the next four to five years. Capital expenditures are \$5,000 or more. She requested that the Center be closed from the Thursday prior to and through Martin Luther King Day to install insulation in the roof. The process takes five days and can only be accomplished when there are no people present in the building. The kitchen work is now complete and the sidewalks are heated. Courtney wants to confirm that the Center cannot be used for private parties or by local youth groups for parties. Judy made a motion that no local youth groups can have private parties at the Senior Center. Grace seconded the motion which passed unanimously. This Thursday is the holiday party. More than seventy people have signed up to attend. This will be the largest holiday party at the Center to date. Bill asked if the handicapped parking signs will be replaced. According to Courtney they will definitely be replaced in the Spring. Ideas for future spending included: making the patio more user friendly possibly adding awnings and/or adding a pergola now that Camp Sunshine has its own home which frees up space in the back of the Center and portable partitions that would make the exercise machines more accessible when the back room is in use. Vonnie made a motion to accept the Director's report..Mary seconded the motion which passed.

We discussed what a lovely time was had by all at the holiday gathering at Thayer House for town volunteers last night.

Charlene made a motion to adjourn the meeting. Vonnie seconded the motion which passed.

Mary Lou closed the meeting at 2:25 P.M.

Respectfully submitted,

Judith L. Lane, Secretary