Carver Council on Aging

Secretary’s Report

|  |  |
| --- | --- |
| Meeting Date: | Wednesday March 27, 2019 |
| Meeting Location: | Carver Public Library Community Room |
| In Attendance: | Colleen Preston, Betty Sullivan, Donna-Marie Forand, Alan Germain, Helen Marrone and Carole Julius |
| Visitor(s): | Carver resident Madeline Joyce |
| Meeting Start Time: | 4:03 P.M. |
| Adjourned:  | 5:20 P.M. |
| Next Meeting: | Wednesday, April 24, 2019 at 4:30 P.M. (Please note time change) |

Public Comment Period

Madeline Joyce announced a joint Golf Tournament fundraiser between the So Carver Lion’s Club and the Friends of the Council on Aging. Monies raised will be split between the two organizations.

Secretary’s Report

Board reviewed February minutes. Alan G made a motion to approve as amended. Donna F second.

4-0 approve.

Director’s Report

Will be visiting South Meadow Village on 4/3/2019 @ 7:00 PM to discuss Council on Aging.

The St Patrick’s Day dinner held at the COA was a great success with 70 seniors and guests attending. This was a sold-out event. Thanks to the Carver Police Union which paid for the corn beef. Approximate monies raised was between $400-$500.

The Buried Treasures is a 10-week program which began in March. Due to the low registration of 6, discussion of promoting on Facebook was discussed. It was decided not to promote on Facebook at this time.

Old Business

The COA Needs Study Committee will meet on Tuesday, April 2, 2019 @ 9:00 am. It is hoped that the survey results will be complete.

It was decided that the Town By-Laws sections discussing the COA will be amended first, then the COA By-Laws. Carole will make the final revisions discussed:

4.4.1. Change to MA Gen Laws, Part 1, Title VII, Chapter 40, Section 8B

4.4.2 Change to (5) members and (2) alternates

4.4.3 Change to Chair, Vice-Chair and Secretary. Treasurer will be removed.

4.4.4 Change from Commission of Aging to Executive Office of Elder Affairs

New Business

Both the senior and instructor feel the upfront pay structure is not the best approach. The charge is currently $520 for an eight (8) week program. To improve, the COA will be removed from the umbrella and open the class to anyone. Instructor will pay the room fee and charge an individual fee.

Helen M made the motion to remove the Yoga Program from the auspices of the COA. Donna F second. 4-0 Approve.

A Senior Collaboration or another big event is suggested to allow residents to come and visit the COA and possibly receive donations.

It has been asked that the steam table and bathroom sink be fixed. Carole J will find out why it has not be fixed to date. Carole J will also report back why the handicap spot was not plowed during last snow storm. Group would like to add door to room to right of event room.

Colleen P sent letter to School Committee regarding a joint meeting to discuss Carver Square building. The Committee is willing to meet. Alan G suggested we delay meeting due to the discussion of a sub-committee being formed for a “Joint Sustainability Study”. The committee will included a combination of teachers, finance committee and residents. Colleen P will respond to letter.

It was agreed to change meeting time from 4:00 to 4:30 PM on our scheduled dates.

Helen M made motion to adjourn. Betty S second. 4-0 approved.