

Carver Council on Aging Secretary's Report

Meeting Date: Wednesday, October 16, 2019
Meeting Location: Carver Public Library Small Meeting Room
In Attendance: Colleen Preston, Donna-Marie Forand, Alan Germain, Betty Sullivan and Carole Julius
Absent: Helen Marrone
Meeting Start Time: 4:35 P.M.
Adjourned: 5:50 P.M.
Next Meeting: Tuesday, November 19, 2019 at 4:30pm

The Secretary's Report was distributed and approved.

The Director's Report was given and accepted. Carole informed the board that new barn doors have been installed to provide a partition in the Nutrition Center. She also told the board that Mail Chimp has been set up for distributing the newsletter via email and the October newsletter was emailed to 338 individuals. She attended the MCOA Annual Conference and went to 7 workshops in two days, the Head Cook/Sit Supervisor vacancy has been posted by Human Resources, a successful farewell brunch was held for Dawn Padovani, and a new computer has been ordered for the COA office. Also, the COA Needs Study Committee will present the results of the survey to South Meadow Village on October 23, 2019 at 2pm.

Alternate Board Member Vacancies: Michael Milanoski has not indicated whether any applications have been received for the two alternate board member vacancies. Chair Colleen Preston informed the board that Claudia Miller intends to fill out an application and Carole Julius informed the board that Savery Moore had indicated he was considering submitting an application.

Carole Julius asked the board to waive the rental fee of the Atwood House and give permission for the Cub Scouts to meet there occasionally in the evenings. Passed unanimously.

Chair Colleen Preston presented information on Age Friendly Communities. She explained that it's a multifaceted approach that can enhance the COA's role in the town. Area towns have already started the process of becoming an Age Friendly COA. Colleen will bring more documentation to the next meeting.

Alan Germain expressed concern about communication from the Chair of the Board with regards to agenda items. Chair Colleen Preston requested that discussion at meetings be kept congenial and respectful.

The Friends of the COA Craft Fair will be held on Saturday, December 7, 2019 from 9am until 1pm.

Nancy Ryan is collecting donations for Santa Is For Seniors, Too.

Meeting adjourned at 5:50 P.M.