



19 FEB 27 AM 11:41
OFFICE OF THE TOWN CLERK
REHOBOTH, MA

Rehoboth Council on Aging

Board of Directors Meeting

@ Gladys L. Hurrell Rehoboth Senior Center

Minutes of January 16, 2019

- 1) **Call to order**---7:00 pm
- 2) **Pledge of Allegiance**
- 3) **Members Present**---MaryBeth Moriarty, Sue Laverdiere, Dr. Bruce Thayer, Dr. Robert Lambe, Neal Harrington, Linda Sherman
Members Excused--- Charlene Cunha, Ron Whittemore
Guests Present--- Kim Robens
- 4) **Review past months meeting minutes**--- Oct. 3, 2018 Regular minutes approved. Dr. Thayer 1st motioned, MaryBeth 2nd motioned.
- 5) **Presentations**--- None
- 6) **Expense Report**---Dr. Lambe asked why we only had budget reports November. Linda stated that we only have received up through November so far from Town Hall Acctg. Dr. Thayer asked if the donations listed on the budget reports were just random donations, Linda stated yes they were and are applied to our Gifts and Bequests donation account. MaryBeth asked how the donation money was being used, and Linda stated that we have a very little funds approved by the Town for C.O.A. supplies and once that is depleted to a zero balance, we use the Gift & Bequests to help pay for supplies. We also use that money for kitchen supplies and food for our Gert's Café.
- 7) **Director's Report**---
 - Kalifornia Karl- performed 10.9.18 compliments of Wingate of Norton
 - Anawan Pharmacy- held successful flu clinics on 10.1.18, 10.17.18 & 11.6.18
 - Thanksgiving Baskets- were sent out to 20 Seniors that were donated by the Rehoboth Congressional Church
 - T.R.I.A.D. - Breakfast with Santa was held on Sat. 12.1.18 and went very well
 - Friends of the Rehoboth Elderly- donated 20 gift cards to our Seniors in need for the December Holidays
 - M.E.M.A. -Doug from MEMA did a presentation during Gert's Café lunch 10.29.18 along with T.R.I.A.D. & R.E.M.A.
 - Sheriff's Dept. -Colonel Gavigan & Captain Camara did a presentation on "Until Help Arrives"
 - T.R.I.A.D. -will host a trip to Plymouth in August, details still to be worked out
 - Rehoboth Ambulance- Ruben will do a presentation on Cyber Security on 2.4.19
 - Formula Grant FY 18/19- Dollar amount is \$12.00 per Senior, Funds still to be released
 - Volunteer requests- more requests to help volunteer here at the Center. Have them fill out a 'Town Bank Volunteer' form and C.O.R.I. check. Requests are presented by Helen D. to the Selectmen and they then decide if volunteer is approved or not.
 - SHINE/Outreach- Attleboro will be helping out for our area while our Councilor is out on medical leave. Bill L. will help out with SHINE 1/week. Fuel Assistance and S.N.A.P. benefits will go through the Taunton Office for the time being.
- 8) **Old Business**---Ron's updates on the C.O.A. Heating. Please see Ron's attached memo regarding the HVAC project to these minutes.
- 9) **New Business**---Linda went over the new C.O.A. FY 19/20 budget. She wanted to verify her pay salary increase to \$60,000 that was previously discussed and approved by the C.O.A. Board.

- 10) B.E.S.I. Report**---Dr. Thayer commented on how BIG this organization is and how Nancy Munson is amazing and has been doing an outstanding job running the program. Their previous C.F.O. has been replaced and has been running very well! Linda stated that there have been no issues with meals or the deliveries. Phone wait times have been good too.
- 11) Friends of the Rehoboth Elderly Report**---still meeting 3rd Mon. of every month at 10:30 a.m. Fundraising has been going well. Sue has made 5 donation deposits so far. This month's meeting will be the 4th Mon for this month because of the holiday. They need more volunteers! Will work around the schedule if it helps any new recruits/members. There is just too much for just 2 volunteers. Need more help, and need to get the word out. MaryBeth offered to help the Senior Center with a food dolly for freezer organization. Linda did order one already though. MaryBeth said if we need things of that sort for the kitchen, to let her know so they can help.
- 12) Correspondence**---None
- 13) C.O.A. Building Usage**---#1 Senior Club Fundraiser 2.2.19- approved. #2 Senior Club Fundraiser on 3.2.19- approved.
- 14) Open Forum**--- Dr. Bruce Thayer will be moving out of Town very soon. Linda will ask Helen if Dr. Thayer can stay on the C.O.A. Board because he will no longer be a Rehoboth resident. Mary Beth asked if it was a requirement to be a resident if the person is already on the Board.
Linda has been appointed on the Rehoboth Housing Authority. She needs 50 local resident signatures because she is not registered.
- 15) Adjournment**---7:34p.m. - Dr. Lambe motioned to adjourn meeting- Neal 1st motioned and Dr. Thayer 2nd motioned.

Respectfully submitted by,
Kimberly Robens- Minutes Secretary

Approved by:



Dr. Robert Lambe
C.O.A. Board President

Next COA Board Meeting to be determined at a later time