

Scituate Council on Aging
Board of Directors Meeting on
July 14, 2016
At Scituate Senior Center

Present were Gordon Price, Janice Lindblom, Lucille Sorrentino, Audrey Reidy, John Miller, Helen Jablonski, Leslie James, BOS Liaison Marty O'Toole and COA Director Linda Hayes. Absent: Dale Balog, Janice Desmond.

Gordon Price, Chairman, called the meeting to order at 5:31pm and read the COA Mission Statement. Introductions were made.

New Board members were introduced: Helen Jablonski, Leslie James (both present) and Janice Desmond (not present at tonight's meeting)

Minutes of the June 9, 2016, were accepted by the Board.

Nominations for new Board members were taken and accepted. The Board Officers are as follows:

Chairman: John Miller
Vice-Chairman: Gordon Price
Secretary: Janice Lindblom

Linda Hayes gave her Director's report. Discussed were:

- Heritage Days and the need for volunteers at the shared COA/FOSS table
- Field Fees paid annually by the Senior Softball League may be frozen at \$10 pp by the Recreation Commission
- Upcoming Board training with EOE/Emmett Schmarsow and surround town COA board members will take place at Scituate Senior Center on 9/30/16
- Volunteer luncheon was held on 6/21/16; Bob Jackman fundraising presentation on 6/29
- Fall events, specifically the Singing Trooper on 9/30/16 at St. Mary's Hall
- Possible new contract with Liturgical Publications
- Retirement of Q Cutler; reception on 7/15 at 9:30am
- 10 new chairs purchase through the formula grant
- New enhanced check-in for My Senior Center includes rotating ads; discounted annual maintenance and Voice Broadcast feature upgrade
- GATRA update
- Tax Work-off Program

- Request made by senior for discount on town stickers/other fees for seniors;
- Quarterly report for Apr/May/June 2016 from Social Services;
- Monthly report from Outreach Coordinator;
- Monthly Transportation report;
- Activities report for June 2016

Liaison Updates:

- SSES
- MCOD
- FOSS
- SABRC

Guest speaker from the Scituate Education Foundation (SEF). Katina Bentley introduced mission for newly organized non-profit and emphasized their goal of community-wide initiatives benefitting all age cohorts in addition to the schools.

Meeting was adjourned at 6:27pm.

Respectfully submitted,

Janice Lindblom