COA Board Meeting

March 8, 2018

Meeting Minutes

Present: JD Miller (Board Chair); Gordon Price (Co-Chair); Leslie James, Caitlyn Coyle, Janice Lindblom, Janice Desmond, Henry Yeh (Board Members); Carol King (FOSS Liaison); Joan Powers (SSES Liaison); Jean Sullivan (COA Transportation Director); John Danahey (BOS Liaison); Jim Boudreau (TA); Maura Curran (BOS)

Meeting called to order at 5:06 pm

Update of Senior Center project given by Mr. Boudreau, Mr. Danehey and Ms. Curran and projected timeline.

February minutes approved by the Board.

Director’s Report:

* + Senior Center location: Next Public Building Commission meeting will follow the board meeting to discuss the project and RFQ.
	+ Office:
		- No caller ID
		- ZUMBA cancelled. Linda is looking at other activities. Recreation uses the gym most of the time and another multipurpose room is needed.
		- Brand/LOGO: Logo design is still pending.
		- STWOP: 24 accepted applicants for 2018 and 4 without placement. Newly placed SFD, Archives, DPW Engineering
		- Radio update: $900 was approved for a used radio. The antenna is located at Lawson Tower.
		- SRO will speak at the Men’s Breakfast in April. No Coffee Chat in April. March Men’s Breakfast will be rescheduled with author Tom Hall.
		- Linda missed the last SANDS meeting and the non-profit summit meeting. Second meeting is planned for April.
* Programs
	+ Job Seekers Networking Group is beginning in March and will run through September. The Artist’s Way with Esther Maschio will run April-July.
	+ CONNECT update: Students meet every week with seniors. This was started with the SEF grant money received. The students and seniors are building nice relationships and on 3/28 @ 4:30 there will be a Dinner and Game night.
	+ Community Drumming Circle will be on May 4 thanks to a CC grant. It will take place at the SHCB and refreshments will be provided.
	+ Next Seniorities episode is TBD.
	+ Newsletter has lots of information on new programs/presentations. The caregiver support group meets once a month.
* Events
	+ Evening of Irish Music and Song postponed due to the power outage to Thursday, April 26.
	+ St. Patrick’s Day Float Committee: Brown Brothers will be playing on the float.
* Transportation/Activities/Outreach reports attached

Liaison Updates:

* + SSES:
		- The Board Meeting was held on March 6 and the financial report was presented. Sandra spoke about social media and world marketing. SSES offices passed the air control test due to the fire. Veterans checkin for benefits. Homecare aid council survey showed an increase in turnover with staff going to other agencies and nursing homes. MOW is still in need of volunteers. Linda asked if Xaverian student could help. The St. Luke’s dinner will be on March 25 and the meal will be Lasagna.
	+ FOSS:
		- The golf tournament will be June 15 and assistance will be needed that day. On March 13 there will be an events meeting at 10:00am. The FOSS Board of Director’s voted in support of the site as presented by the TA.

Planning/Advisory:

* + Discussion on promoting Age-friendly Scituate campaign with posters. Massachusetts as a state is age friendly. There are no events planned other than the parade.
	+ Gordon asked if transportation will be provided to the Annual Town Meeting being held on April 9.
	+ Next meeting will be April 12

Meeting adjourned at 6:43

Minutes submitted by Janice Lindblom, Secretary