Scituate Council on Aging

Board of Directors Meeting

September 15, 2016

Scituate Senior Center

Present: John Miller, Chairman; Board Members Audrey Reidy, Dale Balog, Janice Desmond, Janice Lindblom, Lucille Sorrentino, Leslie James, Helen Jablonski; CoA Director Linda Hayes; Liaisons for FOSS and SSES.

Not Present: Gordon Price, Vice-Chairman; Marty O’Toole, BOS Liaison; Elaine Shembari, MCOD Liaison

Minutes of the July 14, 2016 meeting were accepted by the Board.

Walter Fuller from Harvard Pilgrim Health Care presented the SSC as recipient of mini-grant of $550 which will be used towards the Aging Mastery Program which is held at the Senior Center. (See attached)

CoA Director Linda Hayes presented the Director’s Report:

* + Community Collaborations
  + Newsletter update
  + Office updates
  + Formula Grant
  + GATRA
  + Friendly Visitor Program
  + COA building use
  + Upcoming events
  + Outreach Coordinator report for July/August 2016
  + Transportation report for July/August 2016

Liaison Reports from SSES and FOSS.

Guest speaker Bobby Kay Davis of SSES presented (See attached).

Business for next month discussed i.e. transportation for voting.

Meeting adjourned at 7:20pm

Submitted by Janice Lindblom, COA Secretary