

NEWBURYPORT COUNCIL ON AGING
NOVEMBER 21, 2013

The Board of Directors of the Newburyport Council on Aging met on this date at the Salvation Army building.

Chairperson Frances Munroe called the meeting to order at 9:30 a.m.

MEMBERS PRESENT:

Charles Carroll	Richard Eaton
Miller Graf	Jo An Kincaid
Yvonne McQuilkin	Cynthia Muir
Frances Munroe	Frances Reslewic
Jack Ronan	Martha True
Roseann Robillard, Director	

MEMBERS ABSENT:

Jane Kelly

GUEST: Mary Kelly

The Secretary's minutes of October 17, 2013, were presented for approval. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of October 17, 2013, as presented.

SENIOR/COMMUNITY CENTER:

Director Roseann Robillard reported that the 50% CD estimate has been submitted. She presented the Agenda of the Elaine Meeting being held today, November 21, 2013, at 5:00 p.m. Director Robillard explained each item on the Agenda in detail. All decisions regarding design and equipment must be made now. A detailed report on plantings and irrigation was also included. A discussion followed. Included in the discussion was the importance of fostering a good relationship with the neighbors of the Senior/Community Center.

FRIENDS OF THE COUNCIL ON AGING:

The Annual Meeting of the Friends of the Council on Aging was held on Thursday, November 14th at 3:00 p.m. at the Hope Church. Olga McFarlane introduced Mayor Donna Holaday who spoke with great enthusiasm about progress of the Senior/Community Center. Speaker Susan Cripps, Shine Program Coordinator, distributed information regarding Frequently Asked Questions from people with Medicare and the Health Insurance Marketplace and 2014 Medicare Benefits and Gaps. Ms. Cripps gave a very informative presentation.

DIRECTOR'S REPORT

Director Roseann Robillard introduced the new COA activities Coordinator, Mary Kelly. Ms. Kelly is currently investigating new programs in different facilities until the new building is finished. She expressed many interesting ideas; e.g., music and art, networking, knitting groups, language classes, etc. Questions and discussion followed.

OLD BUSINESS

Director Robillard reported that the Memorial Plaque in memory of Tom Lyons, has been placed in the Newburyport Public Library until the new building is finished.

NEW BUSINESS

Director Robillard received a \$1,000 donation to help with transportation.

Holiday Schedule: There will be no December meeting as the Salvation Army will be using their whole building for Christmas activities.

There being no Further business it was moved, seconded and
VOTED: to adjourn. The meeting adjourned at 10:05 a.m.

The next meeting will be on January 16th, 2014, at 9:30 a.m.

Submitted by:

Frances Reslewic, Secretary