

NEWBURYPORT COUNCIL ON AGING

May 15, 2014

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	Jane Kelley
Jo An Kincaid	Yvonne McQuilkin
Cynthia Muir	Frances Munroe
Jack Ronan	Martha True

Roseann Robillard, Council on Aging Director

MEMBERS ABSENT:

Frances Reslewic

GUESTS: Mary Kelly, Activities Director of the COA

The Secretary's minutes of April 17, 2014, were presented for approval. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of April 17, 2014, as presented.

FRIENDS OF NEWBURYPORT C O A

Jane Kelley told the Board of activities taking place in that organization. Naming rooms at the new Senior Center was foremost; \$10,000 has been donated to the memory of Shirley Lattime, for one of the kitchens is to be named for her. A sheet showing other suggested names was presented.

ACTIVITIES:

Mary Kelly, told of the various activities being planned: RACI, a walking group, a Summer Outing Club, Brown Bag, a Garden Club, Smart Phone and Thi Chai.

DIRECTOR'S REPORT:

Director Roseann Robillard distributed copies of her department's Budget, showing information regarding goals and objectives and of providing all senior citizens' programs and services in one community focal point location; providing "Quality of Life" services for senior citizens; preparing Senior/Community Center room use schedules; salaries and other costs.

It was noted that since hiring Mary Kelly, there has been a 30% increase in activities. This program will be going to the Mayor.

Director Robillard distributed copies of the TAKE SURVEY showing activities in Senior Centers. It presents age ranges and various activities being acted on. She will continue to share this information with the Council. A meeting is planned for this afternoon where these items will be taken up.

OLD BUSINESS:

The election of officers to serve for year 2015 was presented. Nominated at the meeting of April 17, 2014, were :

Frances Munroe – Chairperson
Charles Carroll – Vice Chairperson
Frances Reslewic – Secretary

It was moved, seconded, and
Voted: that the slate as presented be elected.

NEW BUSINESS:

A food drive, “Pennies for Poverty” will take place at SHAW’S this weekend. All are urged to contribute.

There being no further business it was moved, seconded and
VOTED: to adjourn. The meeting adjourned at 10:35 a.m.

The next meeting will be held on June 19 at 9:30 a.m., 2014, at 9:30 a.m.

Martha L. True
Acting Secretary