

NEWBURYPORT COUNCIL ON AGING

March 16, 2015

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	Jo An Kincaid
Yvonne McQuilkin	Frances Munroe
Frances Reslewic	Jack Ronan
Roseann Robillard, Council on Aging Director	
Mary Kelly, Activities Director	

MEMBERS ABSENT:

Richard Eaton	Jane Kelley
Miller Graf	Cynthia Muir
Martha True	

Guest Katy Ahern Tanares

The Secretary's minutes of the meeting of January 26, 2015, were presented for approval. There being no discussion, it was moved, seconded, and

VOTED: to accept the Secretary's minutes of the meeting of January 26, 2015, as presented.

There was no meeting in February because of conflicts with rooms of the Salvation Army and the hazardous conditions of driving and no place to park cars.

DIRECTOR'S REPORT:

Director Roseann Robillard distributed copies of the Council on Aging municipal budget FY2016 which reflects some of the estimated costs of being in the new building. The budget presented has been approved by the Mayor and will go to the City Council for final approval. Jack Ronan had questions regarding heat and electricity. A discussion followed.

FRIENDS OF NEWBURYPORT COA:

Director Robillard handed out an extensive report of the Senior/Community Center Fundraising Program prepared by Ben Iacono. The report showed the names of 39 prospective donors who received letters from the fundraising committee asking if they would like to donate and name a room - also showing follow-up calls assigned to various members of the committee. The report outlined prospective donations already committed or in process and the naming of various rooms.

There may also be other avenues of income. 78% of the \$ 280,000 has been reached. The Fundraising Committee is chaired by Friends of Newburyport COA member Richard Eaton.

OLD BUSINESS:

Director Robillard is continuing to meet with the builders every Thursday morning and expressed her appreciation for the help she received in picking out the furniture, fixtures and equipment from Yvonne McQuilkin and Cynthia Muir.

NEW BUSINESS:

In attendance today was a guest, Katy Ahern Tanares, a resident of Newburyport. Katy spoke about her qualifications and interest in being a member of the Newburyport Council on Aging. She is a licensed social worker who has worked for Elder Services.

There being no further business it was moved, seconded and VOTED: to adjourn. The meeting adjourned at 10:40 a.m.

The next meeting will be held at 9:30 a.m. on Monday, April 27 - the fourth Monday due to the Patriot's Day holiday. In May we will resume the third Monday meetings.

Frances Reslewic, Secretary