

# NEWBURYPORT COUNCIL ON AGING

April 27, 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	Richard Eaton
Miller Graf	Jane Kelley
Jo An Kincaid	Frances Munroe
Frances Reslewic	Jack Ronan
Martha True	
Roseann Robillard, Council on Aging Director	
Mary Kelly, Activities Director	

## MEMBERS ABSENT:

Yvonne McQuilkin   Cynthia Muir

Guest        Ana Whetmore

The Secretary's minutes of the meeting of March 16, 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 March 16, 2015, as presented.

## DIRECTOR'S REPORT:

Director Roseann Robillard reported with regret that Dr. Kirk Skimmer, the foot doctor who treated patients at the Council on Aging, has died. Information regarding a new doctor will be forthcoming.

Roseann has begun organizing the packing process of organizing old and new records in preparation to move to the new Senior/Community Center.

Director Robillard reported the following changes: Mary Kelly is now working Monday and Friday and will be the full time Activities Coordinator beginning in the new fiscal year.

## FRIENDS OF NEWBURYPORT COA:

Richie Eaton, Chairman of the Fundraising Committee, reported that 92% of the fundraising goal of 280,000 has already been committed. He is very pleased with the response to requests for donations.    Discussion.

## OLD BUSINESS:

Director Robillard presented an update on the meetings held every Thursday with Contractors, Architects, Designers and herself, Director of COA, the user of the building. She discussed the various problems and how they are solved for the smooth operation of running of equipment; i.e., kitchen, etc. Roseann reported that the Mayor is happy with the progress.

Opening of the Senior/Community Center will be delayed until the end of September because of snow storms.

Director Robillard and Board Members Yvonne McQuilkin and Jane Kelley will have a final meeting in May regarding Furniture, Fixtures and Equipment. Assessing still needed equipment: i.e., exercise equipment, pool table and computers., etc., and trying to keep within budget is an ongoing task.

NEW BUSINESS:

The following names were placed in nomination for FY2016.

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

It was moved, seconded and

VOTED: that the above nominees will be elected for FY 2016.

A flyer was distributed from Brigham Manor Rehab Center presenting Atty Margot Birke who will hold a discussion about Patient Rights and “10 Most Asked Questions about Elder Care” on Tuesday April 28<sup>th</sup> at 3:00 p.m. Refreshments will be served.

It was moved, seconded and

VOTED: to have Council on Aging Board meetings in July and August because of the opening of the new Senior/Community Center in September.

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, May 18, 2015.

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Frances Reslewic, Secretary