

# NEWBURYPORT COUNCIL ON AGING

July 20, 2015

The Board of Directors of the Newburyport Council on Aging met on this date at 32A Clipper Way, Newburyport, Massachusetts.

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

## MEMBERS PRESENT:

Charles Carroll	Miller Graf
Jane Kelley	Jo An Kincaid
Cynthia Muir	Frances Munroe
Frances Reslewic	Jack Ronan
Roseann Robillard,	Council on Aging Director

## MEMBERS ABSENT:

Richard Eaton	excused
Yvonne McQuilkin	excused
Martha True	excused

## GUESTS:

Sandra Wolk  
Ronald Ramseur

The Secretary's minutes of the meeting of June 15, 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 June 15, 2015, as presented.

## SENIOR/COMMUNITY CENTER:

Fundraising: Director Roseann Robillard announced that the Fundraising Committee has reached its goal.

Furnishings: Jane Kelley reported that the contracts for the furniture, etc, have been signed and the furniture will be delivered after Labor Day.

Schedule: Roseanne stated that the Senior/Community Center Building will be completed on schedule on September 19<sup>th</sup> when the contract expires. October 1<sup>st</sup> will be the opening date of the new building when all of the furniture, fixtures and equipment have been set up, and all property belonging to the COA has been moved from the Salvation Army building.

Activities: Mary Kelley is working full time as of July 1<sup>st</sup>.

Discussion: Jack Ronan had several questions re:

- Parking Lot, handicapped parking
- How will heat and air conditioning be controlled – zones
- Bocci Courts
- Landscaping design and maintenance – protection of green space

Director Robillard will bring questions to the next building committee meeting.

Jane Kelley questioned the revolving account for program activities. Director Robillard is working with Heather Rowe to come up with a rate schedule for evening activities.

Discussion continued regarding pros and cons of donated furnishings and equipment and security.

FRIENDS OF NEWBURYPORT C O A:

Miller Graf reported that Olga's family is planning an event to honor Olga MacFarlane on August 23<sup>rd</sup>.

Jane Kelley reported on plans for Fundraising, Phase II

NEW BUSINESS:

Roseann distributed information regarding State Bill #H786. This bill would end discrimination by disability insurers against Massachusetts employees with mental disabilities. Chairperson Frances Munroe and Vice Chairperson Charles Carroll have been appointed representatives of the Newburyport Council on Aging Board of Directors in support of this bill and will accompany Atty. Susan Fendell to a meeting in Sen. O'Connor Ives local office to be scheduled soon.

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 at 9:30 a.m. on Monday, August 17, 2015, at the Salvation Army Building.

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Frances Reslewic, Secretary