

# NEWBURYPORT COUNCIL ON AGING

September 21, 2015

The Board of Directors of the Newburyport Council on Aging met on this date at The Salvation Army Building, Newburyport, MA

Chairperson Frances Munroe called the meeting to order at 9:32 a.m.

## MEMBERS PRESENT:

Richard Eaton	Miller Graf
Jane Kelley	Jo An Kincaid
Yvonne McQuilkin	Frances Munroe
Jack Ronan	
Roseann Robillard,	Council on Aging Director
Mary Kelly	Activities Director

## MEMBERS ABSENT:

Charles Carroll	excused
Cynthia Muir	
Frances Reslewic	excused
Martha True	excused

The Secretary's minutes of the meeting of August 17, 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 August 17, 2015, as presented.

## SENIOR/COMMUNITY CENTER:

Richard Eaton reported that the fundraising drive has collected \$238,00, with additional commitments resulting in a total of \$293,000.

Roseann announced that on Sunday, October 18 (time TBD), 2015, a "Donors' Reception" will be held for honored donors and public officials. Catering will be provided by The Atria.

On the following day, Monday, October 19, the ribbon-cutting and public opening of the Newburyport Senior/Community Center will take place.

A full calendar of activities is slated for the beginning of November.

Roseann described the recent cause of the delay of opening day as a domino-effect of late installation of telephone lines causing the late inspection of the elevator, causing the late delivery and installation of furniture.

## ACTIVITIES REPORT:

Mary Kelly presented a chart (8 ½ x 11") showing nine categories of activities, interests, and services beginning in November, as well as a 2-page schedule with days and times specified.

Mary and Roseann addressed the extensive discussion and questions that followed.

Again, the Board was effusive in praising Mary for her comprehensive planning and the clarity of her presentation.

FRIENDS OF NEWBURYPORT C O A:

Jane Kelley sold and distributed the Friends' fundraiser calendars, for sale at \$10 each during October and November, 2015.

NEW BUSINESS:

Frances Munroe and Roseann pointed out that, since Roseann will no longer be attending building committee meetings on Thursdays, the Board could return to the previous schedule of meeting on the 3<sup>rd</sup> Thursday of each month. Following discussion it was moved, seconded, and

VOTED: to return to the traditional schedule of the 3<sup>rd</sup> Thursday of the month for the COA Board of Directors' meetings.

There being no further business it was moved, seconded and  
VOTED: to adjourn. The meeting adjourned at 10:45 a.m.

**New time and place!** The next meeting will be held at 9:30 a.m. on Thursday, October 15, 2015, at the brand new Newburyport Senior/Community Center at 331 High Street, Newburyport, MA.

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Jo An Kincaid, pro tem Secretary