

NEWBURYPORT COUNCIL ON AGING

November 19, 2015

The Board of Directors of the Newburyport Council on Aging met on this date at the Newburyport Senior/Community Center, 331 High Street, Newburyport, MA 01950

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
Frances Munroe	Jack Ronan
Martha True	
Roseann Robillard,	Council on Aging Director
Mary Kelly	Activities Director

MEMBERS ABSENT:

Cynthia Muir	excused
Frances Reslewic	excused

VISITOR:

Carolyn Kyle

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

COMMUNICATIONS:

Frances Munroe read Martha True's letter of resignation from the Board of Directors. Board members remarked on Martha's 12-14 years of serving on the Board, and accepted her resignation with understanding and regret.

Carolyn Kyle read her letter of application to the Board. Chairperson Fran Munroe thanked her for her interest and advised her that the selection process is lengthy and that she will be notified after a decision has been made.

ACTIVITIES REPORT:

Mary Kelly described the opening weeks of the Center's activities as well attended. Participants ranged in age from 45 to 85. Several classes required more space than originally allocated, especially mahjong and the fitness class.

Of particular interest is an inter-generational program, with first-graders and seniors meeting twice a month for a variety of projects.

FRIENDS OF NEWBURYPORT COUNCIL ON AGING

Jane Kelley announced that our new Senior/Community Center was well received by the members of the Friends as they held their annual meeting in the Community Room. 600 calendars were sold.

NEW BUSINESS

Jack Ronan expressed concern over cars being in the parking lot while snow in the lot is being plowed. Several solutions were proposed to be tried and implemented if necessary.

DIRECTOR'S REPORT

Roseann Robillard described a few situations that were discovered upon first use of the building. Mainly placement and proximity of built-ins, they are being studied and will be addressed. Several bulletin boards will be installed throughout the building.

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

Jo An Kincaid, Secretary, pro tem

The next meeting will be held at 9:30 a.m. on Thursday, December 17, 2015, at the Senior/Community Center.