

NEWBURYPORT COUNCIL ON AGING

October 15, 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	Miller Graf
Jane Kelley	Jo An Kincaid
Yvonne McQuilkin	Cynthia Muir
Frances Munroe	Frances Reslewic
Jack Ronan	
Roseann Robillard,	Council on Aging Director
Mary Kelly	Activities Director

MEMBERS ABSENT:

Richard Eaton	excused
Martha True	excused

The Secretary's minutes of the meeting of September 21, 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 September 21, 2015, as presented.

SENIOR/COMMUNITY CENTER:

Director Roseann Robillard explained progress of the final details of the Newburyport Senior/Community Center. The building team is completing the "punch list" of details preparing for the upcoming Open House on October 19. There will be a new telephone number (978-462-0420) and a FAX number.

There will be a 70" TV in the dining room; and the hearing impaired can get headphones. The building is equipped with WI-FI.

Roseann gave the board a list of some of the community groups who have expressed interest in using the center for meetings:

- Voting (enter through the patio)
- Choral Society
- Conservation Commission
- Horticultural Society
- Newburyport Stamp Club
- Harbor Commission
- News and Views
- Girl Scouts

Mary Kelly presented each board member with an impressive white folder with the SENIOR/COMMUNITY CENTER Logo on the front which will be given out at the Open House on Monday, October 19, 2015. The folder contained a brochure with Information about the Council on Aging, office hours and the new telephone number. The brochure includes the 2015 Fall Schedule of services and special events, with appropriate information and times:

Clubs/Groups and Social Events, Nutrition, Support Groups, Transportation, Arts & Music, Wellness, Fitness Classes. This brochure was also prepared by Mary Kelly. It was very informative and very well done.

After this meeting Director Robillard will take the Council on Aging board members on a tour of the new Senior/Community Center.

There being no further business it was moved, seconded and VOTED: to adjourn. The meeting adjourned at 10:05 a.m.

Frances Reslewic, Secretary

The next meeting will be held at 9:30 a.m. on Thursday, November 19, 2015, at the Senior/Community Center.