

**Director's Report submitted by
Karin Dynice-Swanfeldt
December 2014**

- December found us to be very busy even with the cold weather!!
- COA Gift Shop is up, stocked and running. Louisa has done such a wonderful job with this for our clients!! Many of our senior find this gift shop most helpful during the holidays or at any time for that matter. All money made from the sales of the shop goes right back into the items to stock the shop at affordable prices. This will reminded stocked through the year for our clients shopping pleasure.
- Our Exercise class HUGE!!!!!!!!!!!! and still growing it is also free!
- All monthly bills paid on time.
- All monthly reports written and submitted on time.
- Monthly newsletter written and out into the community before the beginning of the new month.
- I attended all of my monthly meetings.
- My Christmas Dinner which was held the beginning of December was the best one YET! Sean Patrick's once again out did themselves. Music by David was awesome and the raffle give a ways were Awesome!!!! we had over 70 people enjoy this free event at The Center!!!
- Our Annual Holiday Dinner with the Ayer Childcare Program was awesome!!!! Over 50 people travel to the school for a handmade turkey dinner, singing and a visit from Santa. It is always so much fun to join forces with the wonderful staff and students from ACP THANK YOU Sarah Gibbons for a job well done by ALL!!!!
- As we head into our new year 2015 there is much planned at NO CHARGE to our clients. I am please to be entering my 15th year as the Executive Director here to the Ayer COA. Many changes have taken place and more, MORE are in the future for our folks. My staff and I are looking forward to another busy successful year here at The Center!!!!
- Once again a reminder that our Winter Weather policy has been posted and is in our newsletter for the next few months. This policy has been in place for over 25 years and is followed for everyone safety! I watch the weather very closely this time of year so everyone is aware and prepared before BAD weather hits. No one goes without during bad weather we always plan ahead for our 60+ers who need us.

**Minutes from December 10, 2014 Meeting
Council on Aging Executive Board**

A quorum being present, the meeting was called to order at 3:30pm by Sr. Paula McCrea. A moment of silence and prayer was shared for ailing friends in our community, and those who we may have lost, and anyone in need of good thoughts. There has been huge loss throughout our elderly community these past few months.

In attendance, namely: Chairperson Sister Paula McCrea,
Members: Bob Hammond, Sally Balcom
C.O.A Executive Director Karin Dynice-Swanfeldt,
Excused due to illness: Lisa White,

Secretary's Report: November report accepted as read.

Treasurer's Report: Accepted as read

Correspondence Received: None

Directors Report: Accepted as read

Old Business: Discussion of a very successful Thanksgiving Dinner held for our clients. Also discussed how successful 2014 was here at the Ayer COA. We are very grateful to have the budget that the town tax payers vote for us each year which allows the COA to offer what we can at no charge to our senior clients. :-)

New Business: Discussion of the up- coming events, activities and trips for 2015. Continued delivery of on- going services to the clients and family members in our community. Completion of construction in our kitchen work area. Discussion of the COA FY15 budget process which is in place and prepared.

Meeting Adjourned 4:30

Next meeting 3:30pm@ The Apartments at Pleasant Street Schools
Wednesday January 14, 2015