AYER COUNCIL ON AGING MONTHLY MEETING

JUNE 10, 2015

HELD AT THE APARTMENTS AT PLEASANT STREET SCHOOL

AGENDA

Meeting called to order

Secretary's Report

Treasurer's Report

Correspondence

Director's Report

Old Business

New Business

Executive Session

Adjournment

This is the last COA meeting until September 9, 2015

Minutes from May 13, 2015 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, Lisa White C.O.A Executive Director Karin Dynice-Swanfeldt,

Secretary's Report: accepted as read

Treasurer's Report: accepted as read

Correspondence Received: none

Directors Report: accepted as read

Old Business: Discussion of events planned throughout the summer. This is the fun time of year when people want to get out and do things. Also discussion about the success of our new shopping trips and plans for more additional Vans services come June 1, 2015. The expanded van hours have been hugely successful. Everyone is beginning to realize we are here for them and asking for different services. Wonderful growth!!

New Business: Discussion of our upcoming Summer Brunch with Sean Patrick's very exciting event. We will also be taking part in our 4th of Jul Parade with our new van and decorations!!! Also discussion of what a successful and eventful year we have had at the COA:-)!!!!!!!!!!

Next meeting 3:30pm@ The Apartments at Pleasant Street Schools Wednesday June 10, 2015

Director's Report submitted by Karin Dynice-Swanfeldt May 2015

- The month of May was an Awesome month at the COA. Our numbers are really growing. Or Van is so busy and full each day!!!! :-)
- Our new shopping trips are hugely success and our driver Michael makes them fun.
- Movies on Tuesday and Thursday are now gathering a great group each day. All movies seemed to be really enjoyed. And this a free to them.
- Our once a month home cooked meal is a huge success also. Our 60+ers are now looking forward to see what Louisa and staff come up with for their dining pleasure.
- Our Exercise class is GROWING, GROWING, GROWING, YIPPPPPPPPEEEE!!!!!!!!!! and 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. New drop off location have been added around town.
- I attended all of my monthly meetings.
- Our Mexican Fiesta was AWESOME!!! It was so much fun for everyone. The food was fantastic. This will be a regular event held here at the Center with Happy Jack's!
- I have my on- going work with a number of local families and their loved ones. I have a wonderful working relationship with all my service agencies and our police/fire department to make sure these folks stay safe. It is an even bigger worry for during these winter months. I am pleased to say a couple of these clients have been placed in facilities and now living a safe, happy life. This is what makes my job worthwhile.
- The warmer weather has really brought a change to the Center and all who use it. We have many events schedule through the next few months all of which are free to our 60+ers. Our Spring Fling is filling up and the Fire House will be hopping. Our First Day of Summer Brunch is shaping up nicely also. Our continued work with outside agencies continues to grow so we can best serve our 60+ers with all the services they need.
- Our Meals on Wheels (MOW) program has grown to over a 20 mile route daily which is wonderful. Helping those in the community is growing and growing. We are here for everyone over 60 in the Town of Ayer not just in elderly housing facilities. This department is growing in need daily!!