

Watertown Council on Aging

SENIOR CENTER

31 MARSHALL ST.

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PATRICIA GOLD, Chairperson

CARYL LESLIE FOX

MARIE MORELLO, Vice-Chairperson

Director of Senior Services

Minutes of C.O.A. Board Meeting – June 13, 2007

Present: Pat Gold, Marie Morello, Barbara Zenn Rediker, Betty Finnell, Dottie Fleming, Mary Keenan, Jane Stadolnik, and Will Twombly.

Members Excused Absence: Chris Hursh

1. The meeting was called to order by Chairperson Pat Gold.
2. Board members read the minutes of the previous meeting were by. Marie Morello made a motion to approve the minutes and Mary Keenan seconded. Passed.
3. Financial Statements:

The May financial statements were reviewed by members of the Board. The line items are being spent down as the fiscal year ends at the end of June. Barbara Zenn Rediker made a motion to approve and Dottie Fleming seconded. Passed.
4. Correspondence:
 - a. Deb Kaup wrote a thank you note to the Friends for her gift certificate.
 - b. Debbie Dunn received a thank you note from a regular participant on our trips.
 - c. The program from the art class exhibit was shown to Board members.
 - d. The Mellowtones had a song sheet available for party participants.
 - e. The intergenerational “Growing Older” exhibit is now on view at the library.

f. Caryl Fox had information on emergency preparedness kits available at Target and another company.

g. There is a new Busy Bee transportation flyer available at the Center.

5. Staff Reports:

The Senior Center is part of a loan authorization for exterior painting and HVAC repair. The Taxi Grant from the Marshall Home Fund will start at the beginning of July. The new Mellowtones leader is excellent and participants are very pleased. Thanks to the Friends for the funding. Lectures in May included memory loss and legal issues. Laura Gold is working on a case with Springwell protective services in which the agency is seeking guardianship. The reports were accepted by acclamation.

6. Old Business:

a. Springwell Update:

Russian meals are now available to Meals on Wheels Watertown clients. Caryl Fox will obtain a menu for the next Board meeting. The agency is no longer providing consultation to businesses through their I & R department since the service was running at a loss.

b. Furnishings Update:

The conference room furniture is in and the sofas and chairs for the drop-in area will be in next month

c. FY '08 Budget Update:

The Town Manager has put funding into the COA/Senior Center account for improvements. The Center building is thirteen and a half years old so there are many uses for this FY'08 money.

7. New Business:

a. COA Board Officers Election:

Yearly elections for Board officers were held. Barbara Zenn Rediker made a motion to re-elect Pat Gold as Chairperson, Marie Morello as Vice-Chairperson, and Jane Stadolnik as Executive Committee Member. Will Twombly seconded. Passed.

b. Performance Measures '08:

Caryl Fox reviewed the goals and measures for FY '08. The system is based on four areas: financial perspective, internal perspective, employee and organizational perspective and the customer/stakeholder perspective.

c. Summer Schedule:

The July meeting will be held on the eleventh. The Board will not meet in August and will meet in September on September fifth.

8. The meeting was adjourned at 6:40 p.m.

Submitted by Caryl Leslie Fox