

Minutes of COA Board Meeting – May 11, 2016

Board Members present: Pat Gold, Mary Keenan, V.V. Martin, Linda Moffitt, Burt Greenberg, Alice Wadden and Bertha Anderson.

Board Members Excused: Carol Airasian, Dorothy Jean Brown

Staff Member present: Debbie Dunn

The meeting was called to order at 5:25.

1. Pat Gold read a Thank You card from Caryl Fox.
2. The minutes of the April meeting were reviewed. V.V. made motion to accept and Mary Keenan seconded. The motion passed.
3. Financial Statements
Debbie Dunn highlighted areas from the financial statements: Money in Building and Maintenance used for changing filters in a/c and heating, new thermostat and regular cleaning.
Medical Transportation –use increasing, may need more money which can be borrowed from Office Supplies. More people are using this service to go to Mt. Auburn Hospital for various treatments. Jan (\$493), Mar (\$423), April (\$582). Normally it is in the \$300- \$400 range. Office Supplies money may be used for a new computer. Food Pantry looks good.
Marshall Home Grant – Money is being used because of lack of bus repairs (waiting for Joe to return and bus to be repaired). A check is coming from the Marshall Home Grant.
4. Emergency Contact Information – This is needed for people using the Senior Center in case of emergency.
5. Increased Socialization –the number of people who come into the center to sit/talk/visit is increasing. More people are spending time before/after classes. Weekly Nos. (45, 59, 65, 47).
90 people showed up for Charlie Card (takes 6-8 weeks for new card).
6. Birthday Party – June 10. Menu given, certification for volunteers.
7. Burt Greenberg discussed the meeting of Community Health and Human Services held on May 10 and what it may mean for the future of the Senior Center. There was a spirited discussion. It was suggested that as many members of the Board as possible attend the Budget Meeting on 5/21 at 9 am.
8. The meeting was adjourned at 6:45 pm.

Submitted by Genevieve (V.V.) Martin