

approved
12-12-2017

Swampscott Senior Center Council on Aging

Board Meeting - November 14, 2017

In Attendance: Norma Freedman, Peter McNerney, Heidi Whear, Kathy Keiser, Bob Powell, Ruth Iarrobino, Mary Cobbett, Bill Hyde, Marilyn Cassidy, Marilyn Hurwitz

Minutes of previous meeting were reviewed and accepted.

I. Old Business

- A. The new policies were reviewed, corrected where necessary and accepted:
 - a. Welcome (Who we are)
 - b. Transportation,
 - c. Volunteer Policy,
 - d. Building Use Policy,
 - e. Participation
- B. October events
 - a. The Mae West evening was great, fun and excellent participation
 - b. The 1st lecture was Ageing with Dignity which was geared to the 50-60 age bracket. The lecturer was extraordinary but the attendance was extremely light.
 - c. The Veterans' Day Breakfast was very successful with about 55 in attendance. Along with an excellent breakfast there was a rifle demonstration, a proclamation from the Governor, and a reading of the symbols on the memory table.

II. New Business

- A. The Wine and Cheese Night is on 11/15 and is sold out.
- B. The Holiday Party with Brian Lochrane as the entertainment will be on 12/16. The Friends will supply gift cards for everyone.
- C. A new administrative assistant has been hired. Kerry O'Shaughnessy will start on 11/29 and will be working 15 hours per week.
- D. The Pen Pal Program this year will be with the 4th grade at Hadley School. 22 seniors have signed up.
- E. Peter McNerney discussed the possibility of a concert with a 4-5 piece rockband. As the spring and summer schedule is filled, it was decided to book it in for October 2018.
- F. Bob Powell attended the Conference at MIT on Longevity Economy which was a study of aging issues and how to solve them.
- G. The Kiosk for Living Well will be at the Center on Thursday, November 30 from 10:30-12:30. It is a large touchscreen computer that offers a wide array of important health information, entertainment, and the ability to bring the world to every visitor, regardless of need or skill level.

- H. There is a new tv going into the living room with an updated sports channel and movies on Friday mornings.
- I. The Shine Program has been extremely busy. Diane and an assistant have been trained. Peter and Bob also volunteered for training.
- J. Norma presented a check from the Mahjong Group.
- K. Cleaning crew has been fired. We will now be with the group that cleans the school.

Meeting adjourned 9:35

Next meeting Tuesday, December 12, 8:30 AM

Respectfully submitted,

Marilyn L Cassidy