

Approved January 10, 2017

BOARD OF DIRECTORS MEETING  
COUNCIL ON AGING  
December 13, 2016

In attendance: Bill Hyde; Mary Cobbett; Ruth Irrabino, Judee Cyr; Marilyn Hurwitz, Director; Felice Litman; Norma Freedman; Peter McNerney; Susan Pierce, Asst. Dir.

The meeting called to order at 8:35 a.m.

The minutes of the November meeting were read and accepted.

Old Business

Marilyn Hurwitz announced there would be no increase in the budget for FY 18. Bill Hyde is looking into it further.

The intergeneration projects are doing well.

New Board member, Bob Powell, was approved.

Holiday party was a success. Thanks to the Swampscott Garden Club for flower arrangements and to the Friends for the shopping bags.

New Business

Howie Connolly agreed to cover the bus route Mondays and Fridays.

Chair yoga is becoming more successful. Zumba classes will begin in January.

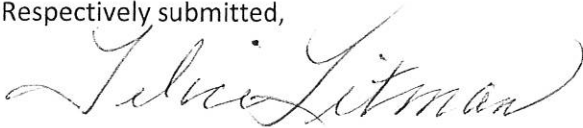
There will be no Valentine party this year.

The Mens' club is still looking for younger men to join. The club is holding a meeting on December 26.

The Swampscott high school students will entertain. Three staff members will host.

Having no further business, the meeting was adjourned at 9:20 am. The next meeting will be scheduled for January 10, 2017 at 8:30 am.

Respectively submitted,



Felice Litman  
Acting Secretary

**Swampscott Senior Center Board Meeting**

**Tuesday January 11, 2017**

**8:30 am Senior Center Dining Room**

**Agenda**

**Old Business**

December review

Men's Club membership concerns

Review of new classes and activities

**New Business**

Selectman Peter Spellios

Year End Reviews

Special events

Questions and Concerns