

*approve the minutes
January 9, 2018*

Swampscott Council on Aging

Board Meeting

December 12, 2017

In attendance: Marilyn Hurwitz, Norma Friedman, Kathy Keiser, Bob Powell, Heidi Whear, Peter McNerney, Judy Cyr, Mary Cobbett, Anne Quagrello, Marilyn Cassidy.

Minutes were reviewed and approved.

Note: The sand and salt after the storm was terrible. A bucket of sand was left. Marilyn H will send a letter commenting on same.

I. Old Business

- A. The Veterans' Breakfast, the Wine and Cheese Night, and the Mens' Club Luncheon were terrific. The latter saw 40 in attendance for Bob Jauron.
- B. Friday shopping has been added. The van will go anywhere on Highland Avenue.
- C. Kerry O'Shaughnessy has been hired as the administrative assistant and is working out nicely.

II New Business

- A. The Holiday Party will be on 12/16 with 80 signed up
- B. YMCA classes and collaboration
 - 1. Anne Quagrello met with Gerald MacKillago from the YMCA who wants to branch out. He suggested some possibilities as pickle ball or an aquatics program.
 - a. Here at the Center no interest was shown for pickle ball and only 6 people for the aquatics program.
 - b. He would like to attend out January meeting to discuss further.
- C. The Dept of Transportation requires training on the new van, which is now owned by the state and the town. Marilyn H will take the training. There are multi requirements for documentation, on site visits, etc.
- D. The budget and capital improvements have been submitted.
 - 1. We did receive approval to change the job description to administrative assistant, with benefits.
 - 2. There is a request in for 2 heating/cooling units for the large activity room.
 - 3. Also a request in for 5 years out to replace the 16 passenger van.

- E. Medical rides for appointments are being extended as far as Danvers MGH.
9:30-1:00 Wednesdays (other days to be decided)
- F. A letter was received from the Stanley School principal asking that we do the Pen Pal Program with the entire 4th grade class. We do not have enough seniors to participate and we have already joined with Clarke School.
- G. The policies, put together by Marilyn H and reviewed and approved by the Board, have been submitted to Sean.
- H. The first movie day at the Center with 'Beauty and the Beast' went very well with 12 in attendance.

Meeting was adjourned at 9:10

Next meeting January 9, 2018

Respectfully submitted

Marilyn Cassidy