



Town of Wakefield

Board Members

Flo Calore
Tom Coffin
Elizabeth Ellis
Heather Hansson
Maureen Hickey
Maureen Howlett
Susan Jepson

Council on Aging Board Meeting Minutes

Location: Wakefield Town Hall 1 Lafayette Street 1st Floor Conference Room

Date: November 6, 2019

Meeting called to order at 7:08 pm by Tom Coffin

Members in attendance: Flo Calore, Tom Coffin, Liz Ellis, Heather Hansson, Maureen Hickey, Susan Jepson, and Judy Luciano

Motion to accept the Minutes of 10/2/19 made by Liz Ellis and Susan Jepson

Financial Report

The Financial Report for: October 2019

- Usual monthly bills. Fuel transfers to DPW for Oct: \$293
- Many donations given in memory of Edna Gilfeather, longtime Sr. Ctr attendee who recently passed.
- Total of \$470 in Donations for Oct. Boit Fund Balance: \$3608; total gift balance: \$10,471
- Center stats for October: # of van rides were 164 in Oct (up from 155 in Sept, 164 in Aug), an increase in the # served is noted for Oct to 390 (from 364 in Sept).
 - Of note the new van has arrived and is in use and has been well-received by the Seniors.

Motion to accept the Financial Report was made by Maureen Hickey and seconded by Liz Ellis

Director's Report

- Dean Martin by Bruce Hembro was well attended and well received. Event was catered by Sonny Noto's.
- Victor Santaniello, Town Assessor did a presentation on town real estate assessing and benefits available to seniors. There were 12 attendees.
- A barre class began in October led by Joie Edson, 18 attendees at the initial session.
- 90th Birthday party for all Wakefield residents 90 years old (and older) was a big success, House Calls catered. Many thank you notes were received. More than 60 attended, some with friend/s or family. Director thanked Board members who assisted, as well as Center staff.
- A Halloween Party with Bingo and costume contest was held to celebrate the holiday. months for meetings and classes. We are hoping to coordinate some programming with our craft group

Motion to accept Director's Report was made by Susan Jepson and seconded by Liz Ellis

Old Business

- Judy will continue to work on the Age Friendly action plan draft and have an update at a future meeting.
 - Action Plan draft to be completed this year.
- Director is pursuing options to improve/update the Council on Aging/Senior Center/Services website. City of Salem, MA has an excellent one for review at Salem for all Ages (<https://salemforallages.org>). The cost of such a revision/rebuild would be approximately \$10,000. This funding may be pursued.

New Business

No new Business –

Motion to adjourn the meeting was made at 8:30 by Maureen Hickey and seconded by Heather Hansson.

Respectfully Submitted: Florence Calore

Next meeting: December 4, 2019