Uxbridge Council on Aging Minutes

Date: October 8, 2019

Time: 4PM

Place: Uxbridge Senior Center

Attendance: Jean Lawson, Sally Selvidge, Edwina Porter, Cathy Thornton, Gail

Boutiette, Director Lisa Bernard

Minutes of September meeting approved. Director's Report read and discussed.

See Attached.

Old Business:

Old fireplace stove sold and removed.

No new plans for interior improvements at this time. (Need for floor replacement, ceiling tiles, bathroom renovation are under discussion.)

Thanksgiving meals distribution on Monday, Nov 25 in planning stages. This will be an all day event since all the cooking, serving and distribution will be conducted at the senior center. Director is seeking donations and volunteers to make this important event a success.

New Business:

Halloween Party scheduled for October 31.

Zumba class will begin on November 7 with full enrollment and a waiting list. Some discussion of a Ball or Dance in the spring.

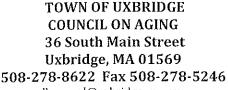
Thanksgiving Luncheon sponsored by Uxbridge Elderly Connection will be on Friday, November 22.

Participation planned for First Night with entertainment by Dave White. Holiday Luncheon sponsored by Uxbridge Elderly Connection on Friday, Dec. 20.

Meeting adjourned at 5:15 pm

Respectfully submitted,

Catherine Thornton, Secretary



Lisa Bernard Director



lbernard@uxbridge-ma.gov

COA MEETING October, 9, 2019

DIRECTOR'S REPORT:

Program Development:

- 1. Spotlight Interviews continue with Flora Paszkewicz (September) and Arlene Kurowski (October).
- 2. Activity Programs continue with good attendance and feedback
- 3. Grant received for Family Fun Walk (Sept 7) Activity Dept raised \$600 for own Donations Acct.
- 4. Zumba classes to begin November 7th
- 5. Fallon Grant \$1,000 received for the food program
- 6.Dementia Friends educational program set for October 17th

Members/Staffing:

1. Need Additional COA Board Member and UEC member

Center Improvements:

- 1. Parking lot —awaiting news on bids received
- 2. Handicapped doors approved by Interim TM- work to begin???

Financial:

1. Formula Grant completed- allowance made to obtain My Senior Center software for better statistical reporting

Other:

- 1. New Town Manager-Steven Setter to begin end of October
- 2. Rep Mike Soter providing Senior Center \$25,000 SIG funds for future study for the center or to get handicapped bathrooms ????

Respectfully submitted, Lisa Bernard, LSW, Director minutes approval

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		X Meeting	Cancellation			
	Board or Commission Meeting Date Place Authorized Signature	COA October 8, 2019 Uxbridge Senior Center	Time 4:00 PM			
1 91000			NUMBER COCKE COURT MANUAL DATES (1999) (1999) (1999) (1999) AND AND MANUAL MANU			
ŀ.	Call to Order	Call to Order @ 4:00 pm				
II.	Old Business	Re	eading of Available Meeting Minutes			
			Director's Report			
			Old Business			
		Status of ongoing projects				
			Thanksgiving Meals update			
10. N	New Business					
			New Business			
IV.	Executive Session					
٧.	Adiournment		Adjournment			

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.