

Uxbridge Council on Aging

Minutes of November 12, 2019 meeting

Time: 4 PM

Place: Uxbridge Senior Center

Attendance: Jean Lawson, Cathy Thornton, Edwina Porter, Director Lisa Bernard, Gail Boutiette, Sally Selvidge

Minutes read and accepted for October 8, 2019

Director's Report read and discussed. See attached.

Increased activity and improvements to the Uxbridge Senior Center are commendable. Town Report FY2019 signed.

Old Business:

Thanksgiving Meal preparation and delivery scheduled for Monday, Nov 25. Volunteers scheduled throughout the day. Many items generously donated.

First Night has new time: 4-6. Parade at 4:30. Fireworks around 6. Raffle baskets benefitting Uxbridge Elderly Connection will be on display from Nov 18 for drawing on Dec. 7.

Tuesday, Dec 31st senior center New Year's at Noon celebration.

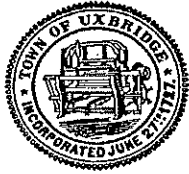
New Business:

Cathy Thornton will be resigning since she is moving from Uxbridge. New COA members are being sought.

Meeting adjourned 4:35.

Respectfully submitted,

Catherine Thornton, Secretary



**TOWN OF UXBRIDGE
COUNCIL ON AGING
36 South Main Street
Uxbridge, MA 01569
508-278-8622 Fax 508-278-5246
lbernard@uxbridge-ma.gov**

**Lisa Bernard
Director**

**COA MEETING
November 12, 2019**

DIRECTOR'S REPORT:

Program Development:

1. Spotlight Interviews continue with Victoria Penland (November) and Cathy Thorton (December). We will transition to various informative news releases and reports from other departments in lieu of the Spotlight starting with January's newsletter.
2. Activity Programs continue with good attendance and feedback. We are looking at forming a pitch/card league for the winter months.
3. Central Mass Agency on Aging coming on Nov 20th at 9:30am for grant presentation for Zumba. Classes began on November 7 with a wait list.
4. "Ask the Lawyer" appointments start on November 18th and Benefits Enrollment with Tri-Valley will continue with a new case manager who we will meet on Nov 18th.
5. First Night scheduled for Dec 7th, sandwiches, chips, punch and cookies to be served. DJ Dave will be our entertainer. Looking for an entertainer for New Year's at Noon celebration. UEC sponsoring our Thanksgiving and Christmas celebrations.

Members/Staffing:

1. Need Additional COA Board Member and UEC member
2. Chef hired (Edwina Porter) and looking for a Medical Driver. Pete Waeger will be able to return to work on Nov 16th.

Center Improvements:

1. Parking lot —on hold
2. Handicapped doors approved by Interim TM- work to begin soon
3. New floor, handicap bathrooms with use of SIG funds?
4. New vehicles??

Financial:

1. Formula Grant completed- allowance made to obtain **My Senior Center** software for better statistical reporting (contract signed)

Other:

1. New Town Manager-Steven Setter. Meet and Greet scheduled for December 6th at Lunch & Learn.
2. Rep Mike Soter providing Senior Center \$25,000 SIG funds for ???
3. All COA members, please sign off on Town Report for FY2019
4. Thanksgiving meal distribution set for Monday, Nov 25th. This will be an all day event.

Respectfully submitted,
Lisa Bernard, LSW, Director

Uxbridge Council on Aging

Minutes Approval for November 12, 2019

Cathy Thornton
Cathy Thornton
Cathy Thornton
Cathy Thornton
Cathy Thornton
Cathy Thornton
Cathy Thornton