

Uxbridge Council on Aging

REC'D UXB TOWN CLERK
2020 FEB 10 PM3:41

Minutes for December 10, 2019

Time: 4 PM

Place: Uxbridge Senior Center

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

Minutes of November 12, 2019 meeting read and accepted.

Director's Report read and discussed. See attached.

Good news that handicap accessible doors have been installed.

With positions on the Board to be filled, the Board reviewed Council on Aging

Board Members Responsibilities

Two new Council on Aging Board members approved (or will be) .

Ms. Doreen Landry and Ms. Betty Tancrell

The Board approved using SIG (State Incentive Grant) funds for

facility improvements seeking quotes for new floor, lavatories.

Old Business:

Thanksgiving meal distribution a huge success. More than 40 volunteers participated in cooking, serving and distributing meals to approximately 190 seniors in our community.

New COA Board members have been or will be appointed and sworn in by January 14 meeting.

New Business:

Holiday Party/Luncheon scheduled for Dec. 22 sponsored by the Uxbridge Elderly Connection. Entertainment provided by Tim Brooks donated by Atria Draper Place.

Suggestions for future social events were discussed such as a Spring Fling 2020 Dance.

Movie Night sponsored by UEC's Uxbridge Senior Academy will return in March or April.

Meeting adjourned at 4:45 pm

Respectfully submitted,

Edwina Porter, Chair



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COUNCIL ON AGING
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Lisa Bernard
Director

COA MEETING
December 10, 2019

DIRECTOR'S REPORT:

Program Development:

1. Spotlight Interviews continue with Cathy Thornton (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 after the New Year for grant presentation for Zumba. Zumba classes began on November 7 with a wait list. Awaiting news from TM if we can utilize McCloskey School for Zumba and Yoga classes.
4. "Ask the Lawyer" appointments started on November 18th with a great interest. Appointments booked into January.
5. First Night was held on Dec 7th, sandwiches, chips, punch and cookies served. DJ Dave was our entertainer. The entertainer for New Year's at Noon celebration will be Johnny Diamond. UEC sponsoring our Thanksgiving and Christmas celebrations. New Year's entertainer taken out of Activities Entertainment budget. Sally looking into Valentine's and other holiday entertainers.

Members/Staffing:

1. New COA Board Members to be announced and ?? UEC member
2. Looking for a Medical Driver. Pete Waeger will not be able to return to work at this time.

Center Improvements:

1. Parking lot —on hold
2. Handicapped doors installed
3. New floor, handicap bathrooms with use of SIG funds (quotes in process).
4. New vehicles??

Financial:

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

Other:

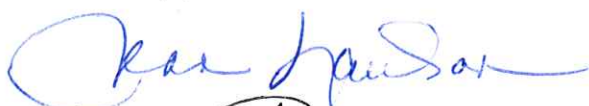
1. New Town Manager-Steven Setter. Meet and Greet went well on December 6th at Lunch & Learn.
2. Rep Mike Soter providing Senior Center \$25,000 SIG funds for ???
3. Thanksgiving meal distribution took place on Monday, Nov 25th.

Respectfully submitted,
Lisa Bernard, LSW, Director

Uxbridge Council on Aging

December 10, 2019

Minutes Approval:


Edwina Rite
Jail Bostette
Mumma



Town of Uxbridge

Do Not Write in this Space

POSTED UXB TOWN CLERK
2019 DEC 2 AM 8:36

☒ Meeting

☐ Cancellation

Board or Commission COA

Meeting Date Tuesday, December 10, 2019 Time 4:00 PM

Place Uxbridge Senior Center

Authorized Signature _____

I. Call to Order

Call to Order @ 4:00 pm

Reading of Available Meeting Minutes

II. Old Business

Director's Report

Old Business

Status of ongoing projects

New Board Members

III. New Business

New Business

Holiday Parties plans

IV. Executive Session

V. Adjournment

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.