

***Town of Hudson
Council on Aging***

Minutes for Board of Directors Meeting 10/4/2017

Meeting was called to order at 1:02 pm by Diane Durand, Chair.

Members who were in attendance: Diane Durand, Chair; Vinny Giombetti, Vice-Chair; Tony Monteiro, Secretary; Ed Silveira; Charlie Corley; John Gill; Peg Bouvier; Glenna Karvoski; and Janice Long; Director.

Member who was absent: Nina Smith; Treasurer

Affiliate Member in attendance: Gloria Goostray

Diane asked for any additions/deletions to the **agenda**. A motion was made by Ed Silveira to accept the agenda and seconded by Charlie Corley and the vote was unanimous to accept the motion.

Diane asked for any corrections or additions to the minutes of the 9/13/2017 Board Meeting. A motion to accept the minutes was made by Charlie Corley, seconded by Vinny Giombetti and the vote was unanimous to accept the motion.

Janice Long presented the **Treasurer's Report** because Nina Smith was absent. Janice indicated that regular financials were consistent with the Town's numbers and that not all the Revolving Account numbers were in from the Town. She noted that we should have a full report on the Revolving Account for the next meeting. A motion to accept the Treasurer's report was made by Vinny Giombetti and seconded by Ed Silveira -. The vote was unanimous to accept the motion.

Acceptance of the **Director's Report** was moved by Ed Silveira, seconded by Vinny Giombetti and approved unanimously.

- ☐ Janice expanded on the description of her meeting with a client exhibiting aggressive behavior. She indicated that she had talked to the police about this situation and they were quite helpful. Charlie Corley advised that if she finds herself in a situation where she feels unsafe, she should contact the police and ask them to respond to the Center for staff's safety and the safety of the Center's clients.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Glenna Karvoski and approved unanimously.

Acceptance of the **Bus Driver's Report** was moved by Ed Silveira, seconded by Peg Bouvier and approved unanimously.



Friends' Report

Because of the timing of the last COA meeting and the Friend's meeting, there was nothing new to report.

Correspondence: None

Old Business: None

New Business: Janice Long informed the Board that it has come to her attention that there appear to be some mobility issues with some of the riders on the Senior Center's buses. She indicated that she was planning to have staff perform further research on this with two of the cases specifically by direct observation and home visits. Janice said that she would report back to the Board on this matter at the next meeting.

- A motion to adjourn the meeting was made, seconded, and unanimously approved. Meeting adjourned at 1:40 pm.

The next meeting will be held on November 1, 2017, at 1:00 pm.

Respectfully submitted,
Tony Monteiro,

Secretary