

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

Minutes for Board of Directors Meeting 6/7/2017

Meeting was called to order at 1:00 pm by Diane Durand, Chair.

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

Member who was absent: Peg Bouvier

Affiliate Member in attendance: Gloria Goostray,

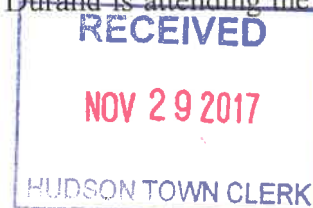
Diane asked for any additions/deletions to the **agenda**. The motion was made by Charlie to accept the agenda and seconded by Ed and the vote was unanimous.

Diane asked for any corrections or additions to the minutes of the May 3, 2017 Board Meeting. Ed noted his last name was misspelled in the May minutes. A motion to accept the minutes as corrected was made by Ed, seconded by Vinny and the vote was unanimous.

Nina presented the **Treasurer's Report** and noted her numbers matched the budget of the Senior Center. Nina noted there is only one months left in the current fiscal year and the budget is in good shape. She informed the Board the town shows we have \$36.99 more in the revolving account than our records show. We agreed to accept the town's number. A motion to accept the Treasurer's report was made by Vinny and seconded by Ed. The vote was unanimous.

Acceptance of the **Director's Report** was moved by Nina, seconded by Glenna and approved unanimously.

- ☐ Janice reported that in May we lost one of our great volunteers rather unexpectedly, Ann Lussier. Janice stated we all appreciated the work Ann did to help our Senior Center. She and Ray would sell raffle tickets for hours on the weekends to benefit our annual fairs. She was the Friends' treasurer for years and made beautiful baskets to raffle at our annual fair. Ann's presence will be missed by many at the Center.
- ☐ Janice informed the Board that since April 19th we have had 54 people utilize the pool tables. The Traveling Team starts up again in August. She is in the process of trying to start a Hudson summer league and is looking for someone to teach a refresher course in pool for those who have not played in a while. No one has come forward yet.
- ☐ Trish from Marlborough, Kelly from Northborough and I will be getting the "Innovator of the Year Award" for our work with Dementia Friendly Communities this Friday (June, 9th). This award is from Mass Councils on Aging representing 352 Senior Centers. Diane Durand is attending the meeting with me.



- Janice informed the Board that the independent contractors now employed at the Center will now be listed as town employees. This is happening because of changes in IRS rules regarding independent contractors.

Acceptance of the **Outreach Report** was moved by Ed, seconded by Nina and approved unanimously.

Acceptance of the **Bus Driver's Report** was moved by Charlie, seconded by Ed and approved unanimously. Janice informed the Board that one reason the bus numbers have been low for the past few months is due to the fact that 19 senior citizens who rode the bus have past away and a few others are now in nursing homes.

Friends' Report

Gloria shared with the Board that the Friends had elections and a full slate of officers was elected for the coming year.

Correspondence: None

Old Business: Diane informed the Board she has contacted Arthur Bergeron on revising the tax deferral option for the Town of Hudson. Arthur is in the process of contacting Tom Moses concerning the deadlines for submitting a warrant article for the November Town Meeting.

New Business: Board members voted Diane for Chair, Vinny for Vice-Chair, Tony for Secretary and Nina for Treasurer for the coming year. Their terms run from June of 2017 to June of 2018.

A motion was made by Nina and seconded by Tony. The motion is as follows; **The next COA Board meeting will be held on September 6, 2017, unless there is a need for an emergency meeting.** The vote was unanimous.

- A motion was made by Ed to adjourn the meeting, seconded by Vinny and unanimously approved. Meeting adjourned at 1:27 pm.

The next meeting will be held on September 6, 2017, at 1:00 pm.

Respectfully submitted,
Charlie Corley,

Secretary