

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

Minutes for COA Board Meeting 6/5/19, Hudson Senior Center, 29 Church Street, Hudson, MA

Meeting was called to order at 1:00pm by Vinny Giombetti, Chair.

Members who were in attendance: Vinny Giombetti, Chair; John Gill, Vice Chair; Diane Durand, Past Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Anthony Montiero; Ed Silveira; Charles Corley and Janice Long, Director.

Members who were absent: Patricia Desmond

Guests: none

Vinny asked for any additions/deletions to the **Agenda**. Diane asked to add discussion of summer meetings to the agenda. A motion was made by Ed Silveira to accept the agenda with amendment and seconded by Charlie Corley. The vote was unanimous to accept the motion.

Vinny asked for any corrections or additions to the **Minutes of the 5/1/19 Board Meeting**. A motion to accept the minutes was made by Charlie Corley and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report** : Nina feels we should be ok for the end of the fiscal year. Nina also reported that the Revolving Fund balanced through March. Other months are not in yet. Revolving Fund maximum amount has been increased from \$65,000 to \$75,000. A motion was made by Diane Durand and seconded by Ed Silveira to accept the report. The vote to accept the report was unanimous.

The **Director's Report** was presented by Janice Long. The deck enclosure bid package will be going out the end of June. Yearend numbers look great, with 242 new clients, 1002 seniors served by social service department over 400 times. The team feels the baby boomers are using the center for SHINE, and as a resource. They will track how many people use services who are not from Hudson. The census will be coming out for 2020. The center should get \$12.00 per senior. Holly will be going on maternity leave by 6/14/19. Acceptance of the **Director's Report** was moved by Charlie Corley, seconded by Ed Silveira and approved unanimously.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Diane Durand. and approved unanimously. Summer is usually slower, but numbers are good for the year.

Acceptance of the **Bus Driver's Report** was moved by Nina Smith and seconded by Charlie Corley and approved unanimously.

Friends' Report: no report, reminder of Dining for a Cause at the 99 on 6/12/19.

Correspondence: Flyer received about new plan for the Armory. A meeting will be held for townspeople on June 12, 2019.

Old Business:

Deck enclosure: Bid package will be sent out as mentioned in the Directors report. There may be monies available if needed.

New Business:

A Cultural Council survey will be at the desk for seniors to complete.

The Adventure Group had a meeting. Members from the Southboro Adventure Group will help develop in Hudson but will need someone to organize for Hudson. They will meet again to continue group. Investigation is needed for insurance liability for these types of activities.

Charlie Corley made a motion to not meet in the summer months of July and August, unless there is an emergency. This was seconded by Ed Silveira and passed unanimously.

Ed Silveria moved the slate officers be voted on, which was seconded by Charlie Corley. As there was no challenge to the slate raised, it passed unanimously.

John Gill – President

Trish Desmond – Vice President

Melissa Esteves – Secretary

Nina Smith – Treasurer

A motion to **adjourn the meeting** was made by Charlie Corley, seconded by Nina Smith, and unanimously approved. Meeting adjourned at 1:42pm.

The next meeting will be held on September 4, 2019, at 1:00 pm.

Respectfully submitted,
Melissa Esteves, Secretary