

2/15/2019 - Minutes

I. CALL TO ORDER

The meeting was called to order by Peter Nordberg at 10.07 a.m. at the Sr. Center, in the Craft Room

II. ACCEPTANCE OF MINUTES

A Motion was made by Phil Durno to accept the minutes of the last Meeting (November 13, 2018). Motion seconded by Irene Leddy all in favor.

III. SIGN VOUCHERS

Vouchers signed

IV. OLD BUSINESS/NEW BUSINESS

IV.1. Directors Report

We have two months because we did not have a meeting in January.

Advertisement - Advertisement in Charlotte's Cozy Kitchen. You all have a copy of it. People who go to Charlotte's Cozy Kitchen will see the ad. The Ad has a QR code which will bring people to the most up-to-date newsletter. Thank you Jerry Couper for helping us do that. If you put your phone up to the QR code it will bring up the most recent news letter. That is going out end of February and will be on Charlotte's menu.

We also have extra advertisements to put up around town with the QR Code, so wherever you have them people will be able to scan the code with their phone and bring up the newest news letter.

Budget Process - is completed for us. Everything remains the same.

Remembrance Ceremony - going back to December now. The harpist was paid for by the Hazel Brick foundation, we had 60+ people here. Pastor Whitmore spoke. Thank you Pastor Whitmore for your kind words.

Huge shout out - to Al Harris for all the extras he does.

Presents for Parents - was a success because of sponsors and volunteers.

Holiday Dinner - Thanks so much to the Pepperell Police Dept. for sponsoring this once again. Also thank you to the town employees for helping to serve. Thanks to all sponsors and volunteers.

New Years Eve - great success - celebration was wonderful.

Tai Chi - began January 5th and is led by Andy Donovan.

Tax Prep - is underway and free for those who qualify by income.

Master Plan Vision meetings - Have been held at the Center.

Emergency Preparedness Forms over 100 arrived at town hall. Help is needed to open envelopes.

Nissitissit School Patriots in Action: This is a new group. 10 students came to help clean and reorganize the sheds.

Organizing the PSC to tidy up the Center so to know what supplies are available and where everything is stored.

Alzheimer and Dementia Family Counseling = weekly support and family home visits are available.

Grants - for 3 recumbent bikes to be kept in the center's library. There will be supporting programs.

Phil Durno suggested that a Dr. note should be needed to use the Bikes. A discussion took place regarding this. Susan will research.

We did get a grant for Pickle Ball. Will do on exercise area. To start in April.

Coloring will continue Fridays at 12:30 PM

Motion to accept the director's report was made by Irene Leddy, 2nd by Fran, motion carried.

IV.2. Friends Report

by Robert Newton, President

Last report was August, 2018

September a pizza dinner was held at no cost to guests.

November - Friends bought turkeys for the Thanksgiving dinner.

Raffles were held in November and December to raise money for FPS and to help with center expenses.

Officer Elections were held in January. A sum of money was set aside to fund home visits by a professional for dementia patients and care givers.

Audit of FPS finances will be done soon. It is a requirement of the bi-laws.

St. PATRICK'S Day FPS will buy the Corned beef as in the past.

Helping Hands: FPS has helped seniors in financial need.

Motion was made by Irene Leddy to accept the report, 2nd by Fran. Motion carried.

V. Other Matters That May Arise That The Chair Didn't Reasonably Anticipate

Activities Report Phil made a motion to accept the report, Joanna 2nd the motion. Motion passed.

Volunteer Report by Dianna Homoleski Irene made a motion to accept the report, Fran 2nd. Passed

Outreach Report for November by Michelle Ross. Irene mad a motion to accept. Phil 2nd Passed

VI. COMMENTS

VII. NEXT MEETING

Next Meeting will be held on March 12, 2019 6:00 at the town Hall

VIII. ADJOURNMENT

Adjournment: Joanne made a motion to adjourn the meeting. Fran 2nd. Motion passed Meeting adjourned at 10:45

a.m. Meeting Adjourned at 6:30 p.m.

Respectfully submitted by: Sheila Jones Council on Aging, Secretary