MILFORD COUNCIL ON AGING MEETING MINUTES OCTOBER 12, 2010

Regina Ferrera, Chairperson, called the October Meeting of the Council on Aging to order at 10:05 a.m.

CORRESPONDENCE: None

SECRETARY'S REPORT:

Vincent Squiciari read the September 14th, 2010 meeting minutes. A motion to accept the minutes was made by Stanley Nalewajko and it was seconded by Josephine Magliocca. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT:

Ruth Anne gave details of September activities. She also highlighted some of the workshops she attended at the MCOA Conference held the previous week. Vincent Squiciari made a motion to accept the report. It was seconded by Stanley and passed unanimously.

BUDGET REPORT:

Expenses for September included \$4,312.00, van; \$141.50, telephone; \$227.39, office supplies and postage; \$1,284.17, facility expenses for a total of \$5,965.06, leaving a balance of \$45,235.50.

OLD BUSINESS:

Board Emeritus:

Ruth Anne will plan a visit to Domenic D'Alessandro and Nina Barry with a proclamation from the Board of Selectmen appointing them as members of the Board Emeritus of the Council. Ruth Anne will notify COA members about the exact date. All members who are able are urged to attend. Vincent Squiciari made a motion to accept the Old Business. It was seconded by Paul Gallagher and passed unanimously.

NEW BUSINESS:

Upcoming Activities

There will be a special flu shot clinic here, October 15th from 4 to 7 p.m. for age months and over 6. The next Healthy Living Luncheon will be held on October 21^{st.} On October 29th we will have the Annual Expo and Flu Shot Clinic. The Senior Breakfast at Milford High School given by the C.A.R.E. students of the high school will be on November 3^{rd.}. The annual Thanksgiving Dinner will be held on November 18th. The Poinsettia Breakfast will be held on December1st. A presentation about Mark Twain will be held on December 8^{th.} This is funded by a grant from the Massachusetts Cultural Council. The Christmas Party will be on December 16th and a New Year's Party is scheduled for December 30th.

OTHER BUSINESS: None

ADJOURNMENT:

Tony Grillo made a motion to adjourn the meeting. It was seconded by Vincent Squiciari. The meeting adjourned at 11:15 a.m. Absent from the meeting were Theresa Pluta, Carmen DiTolve and Fran Small.

Respectfully submitted, Vincent Squiciari, Secretary