## MILFORD COUNCIL ON AGING MEETING MINUTES NOVEMBER 12, 2013

Chairman, Ed Roth, called the November meeting of the Council on Aging to order at 10:04 am. After the Pledge of Allegiance, a moment of silence was observed.

**CORRESPONDENCE:** None.

**SECRETARY'S REPORT**: Member, Bob Dwyer made a motion to dispense with the oral reading of the October meeting minutes. It was seconded by Vincent Squiciari. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of October. She outlined many of the activities of the month. One of these was a talk on "Clutter Control". Ed Roth suggested a talk on "hoarding". She has many plans to make the Senior Center a vibrant center of activity. She has planned to meet with a group of "baby boomers" to see what would interest their generation in a Senior Center. Fran Small made a motion to accept the Director's report. It was seconded by Bob Dwyer and passed unanimously.

**BUDGET REPORT:** The General Fund expenses for the month of October were \$4,275.00 for the van, \$155.00 for telephone, \$80.00 for office supplies and postage and \$365.00 for open eye security, and \$275.00 for rental of a copy machine, leaving a balance of \$40,521.94. Fran Small made a motion to accept the Budget Report and it was seconded by Vincent Squiciari. The motion passed unanimously.

## **OLD BUSINESS:**

Chairman, Ed Roth made a presentation for setting a date in advance, for the dedication ceremony for the Senior Center to be renamed for Ruth Anne Bleakney. He decided to set a date a priori and have everyone arrange their plans accordingly. A motion was made by Bob Dwyer to set the date as April III7, 2014. It was seconded by Fran Small and passed by all the members.

The inauguration of the "My Senior Center" data base is waiting for a visit by our computer technician and the Director to the Franklin Senior Center to see how it works in a place that uses it. Various methods of implementing it were discussed. The same motion was made by Bob Dwyer and seconded by Fran Small. It was passed by all the members.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** Stanley Nalewajko

Bob Dwyer volunteered to go to Stanley's rehab. facility to ascertain his status as well as his future on the Council.

**ADJOURNMENT:** A motion was made by Ed Roth to adjourn the meeting. The meeting was adjourned at 10.40 a.m. Absent from the meeting were Stanley Nalewajko, Josefine Magliocca and Marcia Andreano. Respectfully submitted,

Paul Gallagher, Secretary