

**MILFORD COUNCIL ON AGING
MEETING MINUTES
DECEMBER 10, 2013**

Chairman, Ed Roth, called the December meeting of the Council on Aging to order at 10:01 am. After the Pledge of Allegiance, a moment of silence was observed.

CORRESPONDENCE: None.

SECRETARY'S REPORT: Member, Fran Small made a motion to dispense with the oral reading of the November 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 November. She reported on her meeting with the "baby boomers" and their suggestions for activities that would interest them and attract them to the Center.

BUDGET REPORT: The General Fund expenses for the month of November were \$4,686.00 for the van, \$155.00 for telephone, \$92.00 for office supplies and postage, and \$305.00 for rental of a copy machine, leaving a balance of \$35,284.00. Fran Small made a motion to accept the Budget Report and it was seconded by Vincent Squiciari. The motion passed unanimously.

OLD BUSINESS:

My Senior Center Data Base

On Thursday, Sue Clark and the ITT person, Lenny, are going to the Senior Center in Mendon to familiarize themselves with their data base. They use "My Senior Center". Also Sue wants to get some output from the people who use it.

Renaming of the Senior Center

Ed Roth mentioned to everyone that he is continuing with the plans to rename the building on April 17th.

NEW BUSINESS:

- Johnna O'Loughlin resignation
- Hiring a Replacement. Sue Clark said she wants to hire a temporary replacement with a view to trying out different jobs and scenarios before hiring an administrative assistant.
- Sue Clark promised to put an ad in the Elder Milfordian seeking new volunteers

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, Josephine Magliocca and Marcia Andreano.
Respectfully submitted,

Paul Gallagher, Secretary

A handwritten signature in dark ink, appearing to read 'Paul Gallagher', written over a horizontal line.