

**MILFORD COUNCIL ON AGING
MEETING MINUTES
JANUARY 15, 2013**

Chairman, Vincent Squiciari, called the January meeting of the Council on Aging to order at 10:04 am. After the Pledge of Allegiance, a moment of silence was observed for the people whose lives were adversely affected by Hurricane Sandy.

CORRESPONDENCE: None

SECRETARY'S REPORT: In secretary, Paul Gallagher's absence, Reye Ferrera read the meeting minutes. A motion was made by Stanley Nalewajko to accept the secretary's report as read. It was seconded by Fran Small and passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: Ruth Anne said that she had made separate reports for each of the months since our last meeting and suggested that members read them on their own. Motion to accept the Director's Reports was made by Fran Small and seconded by Josephine Magliocca. The motion passed unanimously.

BUDGET REPORT:

The expenses for December were \$4,323.36 for the van; \$299.73, for telephone; \$389.83 office supplies and postage; for a total of \$5,012.92, leaving a balance of \$29,167.05. Ed Roth made a motion to accept the Budget Report and it was seconded by Fran Small. The motion passed unanimously.

OLD BUSINESS:

Raye Ferrera discussed an art exhibit, an event to be held at the Center at some future date. Ruth Anne suggested that this is sort of activity that the Program Coordinators should work on with Raye to set up this activity..Ed Roth made a motion to accept the suggestion. It was seconded by Reye Ferrera and passed unanimously.

NEW BUSINESS:

Ruth Anne outlined three projects she prioritized as been working on since her return. The first was the new edition of the Elder Milfordian. It is now at the printers. The second was to organize the Senior Volunteer Tax Relief Program which is almost completed with Jean Dudley's help. The third project is to sort out the proper duties between the Program Coordinators and review our office procedure to improve them. Ruth Anne also wanted to specifically thank the Program Coordinator, Johnna O'Loughlin for her work in planning and putting together the Thanksgiving Party all by herself.

OTHER BUSINESS:

None

ADJOURNMENT: A motion was made by Ed Roth to adjourn the meeting. It was seconded by Reye Ferrera. The meeting was adjourned at 10:45 a.m. absent from the meeting were Bob Dwyer and Paul Gallagher.

Respectfully submitted,

Raye Ferrera for Paul Gallagher, Secretary