



Rehoboth Council on Aging
Board of Directors Meeting
@ Gladys L. Hurrell Rehoboth Senior Center
Minutes of September 25, 2019

- 1) **Call to order**---7:00 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Charlene Cunha, MaryBeth Moriarty, Sue Laverdiere, Neal Harrington, Dr. Robert Lambe and Linda Sherman
Members Excused--- Ron Whittemore
Guests Present--- None
- 4) **Review past months meeting minutes**---May 22, 2019 Minutes were approved as is- MaryBeth Moriarty 1st motioned to accept and Charlene Cunha 2nd motioned. All Board Members were in favor.
- 5) **Presentations**--- None
- 6) **Expense Reports**--- Dr. Lambe stated there was nothing out of the ordinary. G&B account keeps increasing. No questions asked. Accepted as is.
- 7) **Director's Report**---
Volunteer Luncheon- was held on July 18th- Provolone's catered. We wanted to give the kitchen volunteers a rest from cooking. Went well and our Volunteers enjoyed their special day.
T.R.I.A.D. Trip- the Sheriff's Dept. escorted us in 2 vans to Plymouth for a cruise around the harbor on the Pilgrim Belle, then onto the Lobster Hut for lunch. Went very well and was a super success!
NEW-TAPfit Class- started on 9.11.19
Fall Prevention Presentation -T.R.I.A.D. will be presenting during Gert's Café.
Sheriff's Dept.- Tina will also make safety I.D.'s for the Seniors.
T.R.I.A.D. - Breakfast with Santa will be on Sat. December 7th this year.
Building and Grounds- I am working with Bill Pray, Town Facilities Manager, to complete two projects.
 - a) Installation of an alarm for the Carbon Monoxide Warning System in the kitchen. Home and Commercial Security will be doing this work, funding will come from the Town. The warning system itself is in and operational. This last part will tie in our existing fire alarm to the RFD. Cost is \$2136.36.
 - b) Reprogramming or replacement of the thermostat controlling the HVAC in the kitchen. The existing unit does not go into "auto heat" mode, so will need to be manually set in the heating months. This is not an expensive item (probably about \$150.00) and we may just chose to replace it. The existing one is well over one year old and likely out of warrantee.
 - c) A landscaping co. from Taunton (Joan, our kitchen volunteer knows the owner) came and volunteered their time and also donated mulch for the flower beds here. They came in for a few weekends on their own time to clean up weeds and mulch the flower beds.
- 8) **Old Business**---C.O.A. Board Members voted for Linda Sherman to authorize and sign for bills and payroll to be approved for processing and withdrawals from the C.O.A. accounts. Dr. Lambe motioned to approve Linda. MaryBeth Moriarty motioned first to accept this Signatory Authorization and Dr. Bruce Thayer 2nd the motion. All C.O.A. Board Members were in favor.

- 9) **New Business**— C.O.A. Sewing ladies would like to hold a Fall Bazaar here at the Senior Center on Oct. 19th. They would sell their handcrafted items like pillows and lap blankets made here in our sewing room by them. All money received will be donated directly to our C.O.A. donation account. They will also be selling sandwiches and homemade bakery items from the kitchen. Cheryl Tait and Lisa, who are our kitchen volunteers will be serving and selling (Cheryl is SERV safe certified).
- 10) **B.E.S.I.**—Dr. Bruce Thayer, who is on the Co-Chair Board for B.E.S.I., is continuously amazed with how well this program is running and the good that they do for our Seniors.
- 11) **Friends of the Rehoboth Elderly Report**—MaryBeth Moriarty had nothing new to report.
- 12) **Correspondence**—Thank you and donation made on behalf of Virginia Fisher's 90th Birthday.
- 13) **C.O.A. Building usage**— Rehoboth Senior Club- Spaghetti supper on Oct. 17th from 4-7p.m. Dr. Lambe motioned to approve, Neal Harrington 1st motioned and Dr. Thayer 2nd the motion. All Board Members were favor.
- 14) **Open Forum**— None
- 15) **Other Business Issues**—Linda stated that our Board Meeting Minutes Secretary (who stepped in and covered for Kathy Chace) will be stepping down from transcribing the meeting minutes and a replacement will be needed. Dr. Thayer asked how we doing on help with S.H.I.N.E. and new enrollment season- Linda stated that Bill Laplante will be helping Brad with the easier cases. Brad is currently training Pat with Fuel and SNAP Benefit cases.
- 16) **Adjournment**—7:31pm- Dr. Robert Lambe motioned to adjourn meeting- MaryBeth Moriarty 1st motioned and Dr. Bruce Thayer 2nd motioned. All Board Members were in favor.

Respectfully submitted,
Kimberly Robens- Secretary

Approved by:



Dr. Robert Lambe
C.O.A. Board President

Next COA Board Meeting- To be determined at a later time