

**MILFORD COUNCIL ON AGING
MEETING MINUTES
APRIL 8, 2014**

Chairman, Ed Roth, called the April meeting of the Council on Aging to order at 10:03 a.m. After the Pledge of Allegiance, a moment of silence was observed.

CORRESPONDENCE: The annual MOU – memo of Understanding was received from Tri-Valley. It was voted on by the Council with the result that it was defeated with a vote of 6 against and 2 abstentions.

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

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of March. The Senior Center provided 3,626 units of service to 1,563 people (unduplicated) in March, 2014. We were opened 26 days, (including Sundays). We had an estimated 656 telephone calls. The van provided transportation for 330 trips to 63 people.

Highlights in March were: March 6, 2014- Foxwoods 43 people attended. March 12, 2014 –Breakfast was served to 30 seniors. Blackstone Valley Technical School did a presentation on Dental Health. March 13, 2014; –Boston Flower Show, 28 seniors went to the flower show and then out to lunch at Maggiano's. March 17, 2014 – St. Patrick's Day lunch was served to 140 seniors, followed by music. March 20, 2014 – Candidates' Forum, which was very well attended by seniors and the candidates. March 27, 2014- We had a Healthy Living Lunch, provided by Milford Regional Hospital. The topic was COPD. On March 28, 2014 A movie was shown in the Milford Room for 12 seniors. Bob Dwyer made a motion to accept the Director's Report. It was seconded by Vincent Squiciari, and passed unanimously.

BUDGET REPORT: The General Fund balance is \$16,336.97. Formula Grant Balance is \$30,762.25, and the Revolving Fund Balance is \$11,684.96. Fran Small made a motion to accept the Budget Report and it was seconded by Bob Dwyer. The motion passed unanimously.

OLD BUSINESS:

"My Senior Center" Database

It has been started and seems to be going forward. It has met with a certain resistance because of elders' fear of change. The Director needs to have more volunteers in the front hall to help out with any problems.

Ruth Anne Bleakney Dedication

The invitations have all been sent out. The date is set for April 17, 2014.

Volunteer Recognition Luncheon

This has been set for May 9, 2014. The invitations will be sent the first of the month of May.

NEW BUSINESS

Time Change for Monthly Meeting

According to the Chairman, Ed Roth, any changes to the original Rules of the foundation of the Council on Aging, have to be submitted in writing and formally voted on. He gave each of the Members a copy of the Rules and a written copy of the change will be prepared at the next meeting.

OTHER BUSINESS:

Council Vacancy

Applications will be presented to the Board of Selectmen who make the decision about the number of persons who comprise the Council on Aging.

ADJOURNMENT: A motion was made by Chairman, Ed Roth to adjourn the meeting. The meeting was adjourned at 10.55 a.m. There were no absences.