

**MILFORD COUNCIL ON AGING  
MEETING MINUTES  
MAY 13, 2014**

Chairman, Ed Roth, called the May 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:** None.

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

**SENIOR CENTER DIRECTOR'S REPORT:** The Director of the Senior Center, Sue Clark, outlined some of the activities of April. The Senior Center provided 3,445 units of service to 858 people (unduplicated) in April, 2014. We were open 25 days, (including Sundays). We had an estimated 671 telephone calls. The van provided transportation for 320 trips to 60 people.

Highlights in April were:

April 3, 2014 – A delicious brunch was served to 880 seniors. The brunch was prepared by our volunteer chef, Brenda Needleman. On April 4, 2014 A Senior Prom was held at the high school. More than 40 seniors attended and it was a great night for all. On April 14, we had our monthly Foxwoods Trip. 43 People attended. On April 17, The Center was officially renamed the Ruth Anne Bleakney Senior Center. On April 24, the Healthy Living Luncheon was provided by Milford Regional Hospital. It was very informative. On April 25<sup>th</sup> the usual monthly movie was shown.

Tri Valley is also providing a 6 week Caregivers Workshop at the Center. It is providing a wonderful service and support to those who are providing care for loved ones.

**BUDGET REPORT:** The General Fund balance is \$11,452.34. Formula Grant Balance is \$13,230.95, and the Revolving Fund Balance is \$13,754.74. Reye Ferrara 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*

Acceptance by the Seniors has been gradual but steady. Eventually we'll have a good, clean database. Vinny Squicciari mentioned the importance of maintaining a good rapport between the receptionist and the incoming Senior.

*Volunteer Recognition Luncheon*

It has been held and was really good. Bob Dwyer made a motion to accept the old business as reported. It was seconded by Josephine Magliocca and passed unanimously

**NEW BUSINESS**

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 suggested that a subcommittee be formed of Bob Dwyer, Fran Small, himself, Vincent Squiciari, and Raye Ferrara. This subcommittee would then be responsible for the updating and modernizing of the Rules. The new form could then present a better form to the Council in September.

**OTHER BUSINESS:** None.

**ADJOURNMENT**

A motion was made by Chairman, Ed Roth to adjourn the meeting. The meeting was adjourned at 10:50 a.m. Absent from the meeting were Paul Gallagher and Francis Small.