



# Town of Georgetown

# MINUTES

Committee: Georgetown Council on Aging\_\_\_\_\_

Date: September 24, 2019\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Location: Georgetown Senior Community Center\_\_\_\_\_

Members & Staff present: Esther Palardy, Sue Clay, Diane Prescott, Carol Westhaver, Darcy Norton, Jeanne Robertson, Martha Lucius, Jean Perley and COA Director Colleen Ranshaw-Fiorello

Members not present: \_ Jill Benas and Diane Klibanksy \_\_\_\_\_

The meeting was called to order at: \_12:45 p.m.\_\_\_\_\_

Minutes from the August 27, 2019\_\_\_\_\_ Meeting were reviewed and approved with no adjustments.

(Date)

### Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center building, Colleen reported that the Town’s new Youth Center continues to move forward in the third floor of the Perley School. The group held three well-attended programs this summer. Work on the outdoor basketball court at the back of the parking lot is moving forward and will include a bocce court and shuffleboard for use by the Senior Center. Colleen will meet with a representative from the Essex County Asset Builders Network regarding the youth center this week. The sugar ant issue in the cafeteria has been resolved. The COA received the Formula Grant Budget package from the state’s Executive Office of Elder Affairs (EOEA) as well as the Annual Report package from the EOEA. Both the annual report and the Formula Grant budget are due November 15. Colleen has filed the FY19 Annual Report with the Town Administrator and the Board of Selectmen. The COA voted unanimously to approve the FY19 Annual Report. Colleen also filed a \$450 grant proposal for a music series with the Massachusetts Cultural Council. Colleen will attend the Massachusetts Councils on Aging annual conference October 2-4 in Danvers. In partnership with Elder Services of Merrimack Valley, the COA is hosting a free six-week Savvy Caregiver Program through Oct. 16. Featuring local health care providers, the COA will host its first Health Fair on Tuesday Oct. 29, 9:30 a.m. – 12 p.m. The Annual Flu Clinic will be held Wed. Nov. 6, 9:30 – 11 a.m. In partnership with Elder Services of Merrimack Valley, the COA is hosting a free six-week My Life, My Health Program Nov. 6 – Dec. 11. Led by SHINE representatives from ESMV, a Medicare Plan Review day will be held Tuesday Nov. 12. 9 a.m.-2 p.m. Yoga instructor Saw Ng is unable to continue teaching yoga. Instructor Donna Bonin will teach Strength Training and both yoga classes. The Wednesday class will move to 11 a.m. Tai Chi Instructor Petra Horgan is no longer able to teach Tai Chi. Christopher Himmel will now teach the Thursday Tai Chi class. In a motion by Esther Palardy with a second by Carol Westhaver, board members accepted the minutes from the Aug. 27 meeting. In a motion by Esther Palardy with a second by Carol Westhaver, board members accepted the Treasurer’s Report. In a motion by Darcy Norton with a second by Carol Westhaver, board members accepted the Director’s Report.

### List of Documents and Other Exhibits used at Meeting:

- Secretary’s Report for August 27, 2019
- Treasurer’s Report to date September 24, 2019
- Director’s Report for August 2019

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging\_\_\_\_\_ (Office)

Meeting was adjourned at: \_\_2:03 p.m.\_\_\_\_\_

Next meeting: Date: October 22, 2019\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Place: Georgetown Senior Community Center\_\_\_\_\_

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: \_\_ October 22, 2019\_\_\_\_\_

(Date)