COUNCIL OF ELDER AFFAIRS MEETING

Date: Wednesday July 12, 2017

Time Convened: 9:40 a.m.

Venue: Historical Room, Hanson Public Library

Those in attendance: Jane Baker, Mary Collins, George Copeland, Susan Gagnon, Stephanie McSweeney, Linda Philbrook, Elizabeth Stevens, Dave King and Mike Saya

● Meeting called to order at 9:36 a.m. by Vice Chairwoman Linda Philbrook

●June meeting minutes were accepted as read.

● Report of Director and Discussion:

○ Mary reported on June activities:

* Women’s breakfast very well attended, while men’s breakfast was not so well attended…still struggling to attract new members.
* An Essential Oil program was very enjoyable and well received. Congregate and SDP clients attended.
* An annual Elder Law program offered the latest information in successful legal planning as we age.
* The Father’s Day luncheon was unfortunately not well attended, but those that came had a great meal and good company.
* The Friend’s pancake breakfast was a success as was Henry and Annette Monet’s annual garden tour…beautiful!

 ○ Mary reported on the activities planned for July:

* + July 3rd was Independence Day BBQ at noon.
	+ Wii Bowling will take place every Monday afternoon at 1:00pm.
	+ Men’s Breakfast is scheduled for July 13th at 9:00 am.
	+ Women’s Breakfast will take place on July 27th at 10:00 am
	+ An ice cream sundae social will take place on July 27th at 1:00 pm courtesy of North River Home Care.

○ Building Updates:

* + Siding plans for the building remain in the hands of Town Administrator, Mike McCue who is consulting with the Building Inspector, Robert Curran.

● Council Chair had nothing to report.

● Report of Council Representatives to:

 ○ Norwell VNA-Mary stated that she received the 2018 contract with no change from FY’17 fee. Town Administrator has signed as expected.

○ OCES-Mary stated that the Board of Directors takes a summer hiatus in July and August.

○ OCPC-Linda reported the monthly meeting focused on housing options for seniors.

○ Salvation Army-Mary had nothing to report.

○ Friend’s Group-planning an antique car event for September. More information to come.

● Unfinished Business-The Hanson selectmen regretfully accepted Chairwoman Jane Baker’s resignation from the Council.

● New Business:

* In accordance to Council by-laws, Vice Chairwoman Linda Philbrook assumed the remainder of Jane Baker’s two year term.
* A nomination for Stephanie McSweeney as new Vice Chair was received, seconded and she was unanimously elected.
* Susan Gagnon was nominated to retain her position as Secretary to the Council. The nomination was seconded and she was unanimously elected.
* A special gathering will take place on Saturday, July 29th 4-7:00 pm to thank Jane Baker for everything she has done for the Senior Center and the elders of Hanson.

● Meeting adjourned at 10:25 a.m.

Sincerely,

Susan M. Gagnon Secretary