**COUNCIL OF ELDER AFFAIRS MEETING**

**Date: Wednesday, August 2, 2017**

**Time convened: 9:37 am**

**Venue: Historical Room/Hanson Public Library**

**Those in attendance: Linda Philbrook, George Copeland, Michael Saya, Elizabeth Stevens, Susan Gagnon and Mary Collins**

**Excused absences: Stephanie McSweeney and Dave King**

* Meeting called to order at 9:37 am by Chair Linda Philbrook.
* A motion to accept July meeting minutes as written was made, seconded and was accepted.
* Report of Director and Discussion.

Mary reported several events which took place in July:

* + July 3, Independency Day BBQ was well attended
	+ On July 27, and Ice Cream Social was held courtesy of North River Home Care. They in turn offered a brief presentation of their services.

Mary reported on activities planned for August:

* + On August 1, a girlfriend’s luncheon was held. Sixteen women attended and had a great time.
	+ A Men’s Club Breakfast will be held on August 10. There is no cost.
	+ On August 14 at 1PM, there will be a Hollywood Insider and Ice Cream Social with Frank Turner, our movie historian. He will present a program on the history of Gone With The Wind.
	+ On August 17, the Travelers group will be boarding the Newport Ice Cream Train. Cost is $87.00 per person which includes a train ride around Narragansett Bay, a bistro Lunch and a stop at Green Animal’s Topiary Gardens.
	+ On August 28 at 1:00 pm there will be “Karaoke with Rick Ferreira”. Root beer floats will be served. There is no cost.
	+ Mike should be returning for weekly Tai Chi in September after a summer hiatus.

Building Updates:

* + - Waiting for progress on the new siding. Town Administrator is aware.

Council Chair had nothing to report.

Report of Council Representative

* + 1. Norwell VNA and Hospice: monthly blood pressure clinic taking place.
		2. OCES: On summer hiatus.
		3. OCPC: Linda attended the meeting where funding recommendations and a program on hoarding were on the agenda.
		4. Friends Group: An Antique Car Show and Cookout as well as an evening program are being planned for Sat. Sept. 30. It will be their major fundraiser.
		5. S.A: Mary reports that it has been a very quiet year for requests.
* Old Business: OC{C has been notified to add Stephanie McSweeney as one of our representatives.
* New Business: Mary is looking into the cost of seat cushions for the chairs. There is money in a gift account the she is hopeful will cover the cost. She also reported that she will be on vacation the last week of August.
* Meeting adjourned at 10:57 am

Respectfully submitted by,

Susan Gagnon,

Secretary