COUNCIL MEETING MINUTES

January 8, 2020

Date: January 8, 2020

Time Convened: 9:37a.m.

Venue: Historical Room-Hanson Public Library

Those in Attendance: Joanne Clemons, Mary Collins, George Copeland, Susan

Gagnon, Linda Philbrook, and Elizabeth Stevens

Excused Absences: Dave King and Michael Saya

● Meeting called to order at 9:37a.m. by Chair Linda Philbrook

● December Meeting Minutes were read and accepted

● Report of Director and Discussion

○ Programs for January

■ Supportive Day Care Volunteers Meeting is scheduled for today at

4:30p.m.

■ On January 9 at 9:00a.m. is the monthly Men’s Breakfast.

■ On January 13 at 1:00p.m. is the monthly Caregivers Support

Group Meeting. Carol Jensen will chair.

■ On January 16 the Supportive Day Care will hold a high tea..

■ On January 23 at 10:00a.m. is the monthly Women’s Breakfast.

■ On January 28 at 1:00p.m. the Center will hold a friendly game of

Family Feud. Ask your friends to join your”family” and sign up by

January 23.

■ The Center will be closed on Monday, January 20 in honor of

Martin Luther King Day.

○ Senior Center Analysis Update--Jan Mutchler is working on the draft. A

presentation of the findings to the Board of Selectmen is planned for

March.

○ Supportive Day Program --Our new Coordinator, Carol Jensen is fully on

board. Her next step is marketing the program to surrounding

communities..

○ Van Driver Retirement and Position--Sue King, our van driver, will be

retiring on January 24 after thirteen years of service. A surprise retirement

party is planned for her at 1:00p.m. on January 23. The Center will be

taking applications for the position until January 10.

○ Thank You Letter to Friends from Council-- Mary presented a thank you

letter to the Friend’s Group for the Council’s approval. A copy of the letter

is attached

● Report of Council Chair--Linda presented her research on a new keyboard for

Center. Council approved Linda’s request to present the information to the

Friend’s Group and seek their funding.

● Report of Council Representatives to:

○ Norwell VNA---They are continuing their good work.

○ OCES--No meeting

○ OCPC--No meeting

○ Friend’s Group--Held an informal fundraiser in December that raised

$300.00

● Unfinished Business--None

● New Business

○ Mary will be on vacation next week.

○ On January 22 she will be attending an all day seminar in Barnstable as

part of the UCLA Memory Training Program. She will become a trainer.

○ The Center has received a Grant from the Mass Council of Aging to create

our own website. Roberta Bartholdson, our Administrative Assistant, has

received training and will set up the website. The URL cost is $30.00 per

year.

● Meeting Adjourned at 10:24a.m.

Respectfully submitted,

Susan Gagnon

Secretary