

NEEDHAM COUNCIL ON AGING
March 12, 2015
MINUTES

PRESENT: Colleen Schaller, Carol deLemos, Penny Grossman, Phyllis Fanger
Ed Cosgrove, Dan Goldberg, Lianne Relich, Eileen Kleiman,
Monica Graham

ABSENT: Scott Brightman, Susanne Hughes, Tom Keating

STAFF: Jamie Brenner Gutner, Director

CALL TO ORDER: Colleen Schaller and Carol deLemos, Co-Chairs

C. deLemos called the meeting to order at 6:00PM

Correction for December Minutes
Scott Brightman was not in attendance
The deLemos dog is always leashed

After the correction for the February Minutes, they were approved unanimously. The correction stated the Art Committee met on February 20 and 27, 2015.

DISCUSSION:

The Board wishes to make a donation in memory of the Mother of LaTanya to her Church.

C. Schaller reported that the warped wall plaques will be corrected by the manufacturer when they are received at their workshop. L. Relich kindly offered to deliver them.

J. Brenner Gutner reported the Staff Appreciation Luncheon was held March 10. She also invited the Public Health Department, and Youth and Veterans Services now that we are all under the umbrella of the Human Services Department. All agencies are working extremely well together. The purpose of the luncheon is to acknowledge and honor the staff for their incredible service. C. Schaller suggested that in the following years, a Board member attend to show our appreciation.

Discussion identified the need to prioritize the use of The Center for elder participation when/if increased hours are approved.

NOTE: Approximately twenty-five percent of Needham residents are over the age of 60.

On February 20 and 27, the Art Committee met with the art consultant. Pieces of art have been chosen from a vast variety of artwork, decisions where to place them have begun and the hanging system approved. The Friends have agreed to cover the projected expense. The first floor and some areas on the second floor will be reserved for the permanent collection. There will be space on the the second floor for art exhibits. The

Committee meets again March 13. On behalf of the Board, P. Fanger expressed thanks for the time, expertise and commitment of the Committee.

The motion was made and seconded to adjourn. After a unanimous vote, the meeting was adjourned at 6:55PM.