

NEEDHAM COUNCIL ON AGING

June 11, 2015

MINUTES

Present: Carol deLemos, Colleen Schaller, Monica Graham, Susanne Hughes, Phyllis Fanger, Penny Grossman, Dan Goldberg, Tom Keating, Lianne Relich

Not Present: Eilene Kleiman, Scott Brightman, Ed Cosgrove

Staff: Jamie Brenner Gutner, LaTanya Steele,

Convene: 6:00pm - The Center at the Heights, 300 Hillside Ave

CALL TO ORDER: 6:00pm Carol deLemos, Colleen Schaller, Co-Chairs, called the meeting to order.

APPROVE MINUTES: Minutes of the May 21, 2015 meeting approved. Dan Goldberg moved to approve and Tom Keating seconded the motion. **MOTION** approved by unanimous vote with one abstention.

CHAIR REPORT: Discussion: An Executive Committee was appointed to facilitate matters during the summer hiatus. The Committee is Carol deLemos, Colleen Schaller, Tom Keating and Susanne Hughes.

EXECUTIVE DIRECTORS REPORT: The Board again expressed thanks for the extensive and thorough report. A discussion followed regarding the potential program/social use of the Center into the evening hours. The policy of guidelines is outlined on the Needham website.

Jamie was pleased to announce that an Intern from LaSalle College has been secured for 12-15 hours a week for a full year. The Intern will aid and help with duties of Social Services.

COMMITTEE REPORTS:

Friends of the Needham Elderly, Inc Report

The Annual Meeting will take place July 10, 2015. All are invited to attend and partake of special treats.

Wall Tiles – Susanne Hughes

The tiles for the wall are being created. Completion TBD

Street Fair – Lianne Relich

Participation in the Needham Street Fair in June was considered to be a successful and worthwhile experience. A thank you was extended to all who participated and staffed the table.

Art Committee – Carol deLemos

Wall hangings and sculptures are being hung and placed.

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BOARD MEMBER UPDATE: Board Members discuss activities. During this time there was discussion of the use of the upper roof deck. The possibility of viewing fireworks or parades from the location was discussed and will be addressed with the Town Manager.

Susanne Hughes made a MOTION to adjourn the June 11, 2015 COA Board Meeting. Penny Grossman seconded the motion. The MOTION carried. Unanimous vote. The meeting adjourned at 6:40pm.