

NEEDHAM COUNCIL ON AGING

September 10, 2015

MINUTES

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

Not Present: Scott Brightman

Staff: Jamie Brenner Gutner

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.

INTRODUCTION: The newly appointed SHINE Director, Kathy Worchach, and Assistant SHINE Director, Mario Clavell were introduced to the COA Board.

APPROVE MINUTES: Minutes of the June 11 2015 meeting approved. Tom Keating moved to approve and Susanne Hughes seconded the motion. **MOTION** approved by unanimous vote.

CHAIR REPORT: Discussion: The Board expressed an interest in participation in the October Harvest Fair. Lianne Relich to send out an e-mail surveying the availability of the Board members to participate in the event.

There was further discussion of public usage of the roof deck for special events. It was determined that that this discussion would be continued after the Fourth of July 2016. Hopefully someone could view the fireworks from the roof deck at that time and determine if the venue is even appropriate for viewing.

EXECUTIVE DIRECTORS REPORT: The Board again expressed thanks to Jamie Brenner Gutner for the extensive and thorough report. A discussion followed regarding the increased program/social usage of the CATH. It was expected that there would be increased usage, however staffing has not increased. The division tries to recruit and work with volunteers who then must be trained. The potential support from the new Administrative position is anticipated.

Expanded evening programs are in the planning stages for those not able to attend daytime events.

COMMITTEE REPORTS:

Friends of the Needham Elderly, Inc Report

Meeting TBD to discuss issues.

Wall Tiles – Susanne Hughes

The tiles for the wall plaque are being created. Special verbiage is being considered. Completion TBD.

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Art Committee – Carol deLemos

New art has been positioned throughout the building with a special focus on the newly placed sculpture above the reception desk.

BOARD MEMBER UPDATE: Board Members discuss activities and updates.

Dan Goldberg made a MOTION to adjourn the September 10, 2015 COA Board Meeting. Susanne Hughes seconded the motion. The MOTION carried. Unanimous vote. The meeting adjourned at 7:00pm.