

MINUTES APPROVED:

Minutes for May 23, 2016 Meeting Newbury Council on Aging

Attendance: Maggie Malley, , Geri Dorr, Joyce Machiros, Evelyn Noyes & Chaz Rudich
Absent: Alba Gouldthorpe

Meeting Chaired by Geri Dorr, called to order at 1:01 pm

Minutes of February 22, 2016 were accepted.

Old Business

- Blood Pressure Clinic: Public Health RN will hold a clinic on 4/6/16.
11:30am to 12:30pm at the COA
 - Five attend in April
 - Two attended in May
- Activities: Two COA van trip had been added to March and April
- Report of Friends
 - The Friends sponsored the volunteer appreciation luncheon held on 4/27/2016.

New Business

- New COA van to arrive on June 15, 2016
 - still on schedule
 - All drivers an Maggie Malley attending a training on safe driving, CPR and first aid on June 9, 2016.
 - Once in service the old van will be auctioned off.
- Alternate COA van driver now active (funded by the State of MA Formula Grant)
 - Alice Rodgers is the alternate driver.
- Discussion of services for Veterans of Newbury
 - Karen Tyler from VSO will possibly be doing a coffee hour at the COA as an activity for June or July.
 - Kevin Hunt, Director of the Derrick Hines/Jordan Shay Veterans District is looking to invite others to his region for a monthly event.
 - Evelyn Noyes suggested a coordinating an intergenerational event with the COA members and the students at the school for Memorial Day, 2017.
- MASS DOT CharlieCard event for senior residents
 - In September/October an event is planned for seniors to register for CharlieCard's for the MBTA .
- Reports of Friends
 - Friends meeting will be held on May 24, 2016.
 - Are now down to there members.
- Other Business
 - Activities
 - Park River Refugee Tour is planned for June 15, 2016.

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- Essex River Cruise is scheduled for June 23, 2016.
- Fuller Gardens tour is scheduled for June 30, 2016.
- Caregiver Support group is being planned either to be held at the COA or transporting attendees to Elder Services of the Merrimack Valley via the COA van.
- COA Board of Directors to host luncheon at the COA on June 14, 2016.
 - Approximately 25 people will be in attendance.
 - Evelyn Noyes suggested that reminder calls be made to members for this luncheon and all luncheons.
- Nominations and elections for Board Officers for 2016-2017 year:
 - Joyce Machiros as Chair Person
 - Chaz Rudich as Vice Chair Person
 - Geri Dorr will serve as interim secretary until new board members can be identified.
- Maggie Malley mentioned the Town of Newbury now has a new website which offers more information and services.

Meeting adjourned at 1:51 pm

**Next Meeting:
Monday June 20, 2016 at 1:00pm**