

East Bridgewater Council on Aging  
Minutes of January 8, 2019

2019-01-08 12:47  
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Call to Order: 6:02 PM

Present: N. Hill, Director, R. DiFazio, Chairman, R. Ringuette,  
Treasurer,

A. Marek, R. Saccocia, P. Andrade, M. Haines, D. Obert,  
S.Muir

D. Sheedy, Selectman

Absent: H. Bomar, E.McNulty

Minutes of Previous Meeting: A motion was made by R.Ringuette to accept the minutes of Dec. 4, 2018, seconded by R.Saccocia, approved by members.

Treasurer's Report: R.Ringuette reported that the current balance in the EBCOA Sunshine Fund is \$133.47. A motion was made by S.Muir to accept the Treasurer's Report, seconded by R.Saccocia, approved by the members.

Director's Report: Director Hill reported that a very busy and successful year culminated with one hundred seventy-seven guests enjoying the COA Christmas Party at Monponsett Inn on December 13 and the Annual New Year's Eve Celebration on December 27.

Outreach Report: K.Long has been very busy with SHINE as well as assisting clients with SNAP, fuel, and referrals. The Members of the Council learned that K.Long's assistance with Medicare plans has saved clients almost \$46,000. The Council greatly appreciates Kelley's efforts!

A motion was made to accept the Director's Reports was made by R.Ringuette, seconded by S.Muir and approved by the members.

Regarding Meals on Wheels, the question was asked if the drivers be made aware of any changes to the clients. N.Hill said that if possible the drivers would be notified but the COA is not always aware of things.

Director Hill has been asked to prepare a 2% increase budget, due on 2/1/2019. She feels that with added personal, level services can be kept.

Chairman's Report: Chairman DiFazio suggested the COA set up a financial aid fund through Kiwanis.

Motion to adjourn: 7:15 PM

Next meeting: February 12, 2019

Respectfully submitted,

Susan Muir, Secretary