HANOVER COUNCIL ON AGING

Minutes of the Regular COA Board Meeting, April 9, 2018

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday April 9, 2018, at the Hanover Senior Center. The meeting was called to order by Chairman, Don Buckley at 9:12 AM. Six members were present: Don Buckley, Claire Flynn, Ellie Kimball, Roger Leslie, Carol Mattes and Les Molyneaux. Absent was Dick Farwell. Additional attendees were COA Director Tammy and Nancy Lester and Jennifer Dunn.

The minutes from the March 12, 2018 regular meeting were accepted.

Director Murray handed out her monthly report, statistics and town Fraud Risk Assessment Policy.

Tammy shared that she attended training in Shrewsbury for SNAP so that the Center can register residents into the program at the Center. Tammy shared that we are 10% in ridership. We are up 35% in outreach initiatives. We are up 5% in attendance in our activities.

The vote for the logo was the origami butterfly. There was discussion about the origami butterfly chosen and the board felt maybe a picture of a butterfly might be better. The discussion wasn't butterfly, it was why origami butterfly when there are beautiful pictures of butterflies.

We are still having difficulty with the Hanover Post Office with the delivery of the newsletter. We discussed options, but we also recognized that others in town are having the same problem. We will continue to monitor.

As a board we decided that it was important to invite the "Friends" to our next meeting so that we could share the strategic plan and all the great things that we are striving to achieve over the next 5 years. Carol will send out the invitation and the invitation will include a copy of the strategic plan project plan.

Evening programs are starting to gain traction. Attendance for the Historical Society programs and for the evening dinners is extremely popular in the evening.

The board discussed the upcoming Volunteer Appreciation luncheon. The board decided that as a board we needed to welcome, thank and serve the volunteers for the luncheon.

The next regular meeting will be on Monday, May 12, 2018 at 9:00 AM. The meeting adjourned at 10:28 A.M.

Respectfully submitted,

Carol Mattes

Carol Mattes Secretary

CC: Hanover Council on Aging Advisory Board Members Tammy Murray, Hanover Elder Services Director