

HANOVER COUNCIL ON AGING

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

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday July 9, 2018, at the Hanover Senior Center. The meeting was called to order by Chairman, Don Buckley at 9:05 AM. All members were present: Don Buckley, Dick Farwell, Claire Flynn, Ellie Kimball, Roger Leslie, Carol Mattes and Les Molyneaux. Additional attendees were Nancy Lester and Jennifer Dunn and our new Veterans Service Agent Ben Quell. Director Murray was unable to attend the meeting due to a death in the family.

The board reorganized at this meeting. Before a vote, Carol asked if she could share the responsibilities of a Chairman both from the State Guide for Board Members and Hanover COA's Guidelines. After some discussion Dick Farwell was nominated to be Chairman. The nomination was seconded and approved. Les Molyneaux was nominated to be Co-Chair, seconded and approved. Carol Mattes was nominated to be Secretary, seconded and approved.

The meeting continued with our new Chairman, Dick Farwell leading the meeting.

The minutes from the June 11, 2018 regular meeting were accepted.

The Director's Report – Year in Review was reviewed and accepted.

The statistics for 2018 were also handed out. We will review when she is back for the August meeting.

On July 26th there will a Pot Luck Supper that will start at 4:30 PM.

Claire Flynn reported that she and Nancy attended the annual cookout that was held at the Farm at the Correctional Center in Plymouth. Along with the cookout there was a hayride.

Roger Leslie wanted some additional information on the different food donations and drop-offs that happen during the week. The Brown Bag program which is sponsored by the is once a month. On Thursday, we pick up food in Brockton and on Friday, we pickup food from South Shore Action Council in Plymouth. Panera also drops off bagels and bread on Thursday for seniors to take for free.

Ben Quell shared his background and what he sees as areas where he needs to focus early on as our Veterans Service Agent. His office will be at the COA in the former nurse's office. Furniture has been ordered.

All of the board had not reviewed the material from the State COA Board Training, so this will be moved to our August meeting.

The meeting adjourned at 9:47 A.M.

The next regular meeting will be on Monday, August 13, 2018 at 9:00 AM.

Respectfully submitted,

Carol Mattes

Carol Mattes

Secretary

CC: Hanover Council on Aging Advisory Board Members

Tammy Murray, Hanover Elder Services Director