Franklin Council on Aging June 15, 2022

Members Present: Bob Crowley (Chair), Lyn O'Brien (Secretary), Ken Norman, Faith Flaherty, Janet Jewett, Janet Milici, Lester Quan

Also Present: Danielle Hopkins (FSC Director), Christina LaRose (FSC Deputy Director), Phyllis Malcolm, Nan Rafter

Meeting started at 10:02 am

Minutes from meeting on May 10, 2022: Approved

Citizen's Comments: None

Correspondence: None

Program Directors Report: (Danielle Hopkins, Director) (See attached report for details)

- Senior Olympics being held this week. 75 people have signed up.
- Senior Center Budget approved via Town Council for FY '23.
- Up and Coming Report
 - o Go For Gold Party Friday 6/17
 - 3 week Balance and Exercise Series with Nurse Trish
 - Grants being worked on for a new bus and Mental Health programing.
- Senior Connection TV Show starting in July.
- Café Approved for 2 PT line cooks/kitchen assistants.
- Successful Activities past month reported (see report for details).
- Social Services Stat report attached.

Chairman's Report:

- Thank you for the Volunteer Party, much appreciated.
- Nomination committee have put forth the following candidates:
 - Bob Crowley Chair
 - Jan Jewett Vice Chair
 - Lyn O'Brien Secretary
- ➤ Note: Nominations are open, if other candidates are nominated a ballot will be created, majority vote will win the position.
- > Vote will occur in September COA meeting.

FOFE Report: (Nan Rafter)

- FOFE meeting moved to June 3 and officers we elected:
 - JoAnn Wright, President
 - o Nan Rafter, Vice President
 - o Julie Garilli: Treasurer
 - Margie Lane: Secretary
- FOFE Budget revised to move to the Spring.
- Ben Franklin Charter School Bingo event very successful.

- Senior Connection (Local TV) program and attempts to raise community awareness as to what FOFE does and to recruit new member.
- Two member positions open.

Old Business:

o Jan Jewett: Working on a new orientation booklet for Board Members, will present draft in September.

New business:

 Ken Norman: Library concerns. Library no longer has the reading machine for the vision impaired, no longer has the newspapers, no longer user friendly.
Suggestions to look at the room to create a more user friendly environment.

Comments:

 Bob C would like to know when the new training sessions for new Board Members will be ordered. Danielle C will call the MCOA for information. Also suggest to host a session.

Motion to adjourn by Lyn, second Ken and approved, meeting adjourned at 10:40 am

Next Meeting: September 13, 2022 10:00am, Franklin Senior Center

Respectfully submitted by Lyn O'Brien, Secretary COA