

Ludlow Council on Aging
Board Meeting – Senior Center
Meeting Minutes of 7-19-17

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Meeting called to order at 4:33pm by Jodi Zepke followed by roll call. 2017 SEP 29 P 2: 29

- I. **Roll call present:** Frank Krzanik, Fred Lafayette, Roz Forti, Nancy Pauze, Walter Stewart, Diane Goncalves, Jodi Zepke. **Excused:** John DaCruz, Al LeMay, Helen Grabowski.
- II. **Secretary's Report:** June's minutes: Read and accepted on m/s/c Diane Goncalves and Nancy Pauze.
- III. **Treasurer's Report:** FY17 Budget: Budget ok. Met budget with Town and grants. Read and accepted on m/s/c Diane Goncalves and Nancy Pauze.
- IV. **Director's Report:**
 - a. **SCBC:** Jodi Zepke and Fred Lafayette gave an update. Fred called Ellie Villano so that there are no mistakes this time around. The next SCBC meeting will be centered around creating a time line from now until March 2018. Mike Szlosek will be asked to write the article for Town Meeting.
 - b. **Kick Off:** Jodi Zepke explained that there will be a kick off celebration by the Grass Roots committee on August 11th. The purpose of this committee is to promote, educate and support a new Senior Center.
 - c. **Grants update:** Jodi Zepke explained that the FY 18 Formula Grant is most likely going to be reduced. Still waiting on the State budget. Also applied for 2 Title III grants through WestMass ElderCare. Still awaiting approval (snow removal and memory café). Applied for and received a \$1000 grant from EOTC for new radios for the front office. The Friends also received a MCOA grant in the amount of \$600 for the Keep Moving walking program. Mr. Krzanik asked what a memory café is and Jodi explained. Report accepted on motion by Walter Stewart and 2nd Frank Krzanik.
- V. **Chairman's Report:**
 - a. **New Board Member:** Sheena Santolini to be sworn in on 7/25/17 and there is interest from Janice Grimaldi when there is a next opening.
 - b. **Volunteer Recognition:** Great job.
 - c. **Where do we go from here?** Support New Center, Jodi and committees. There is a lot on the plate right now but all will hopefully fall into place.
- VI. **Old Business:**
 - a. **Outreach Report:** attached – no comment.
 - b. **Committee reports:** see above.

VII. New Business:

- a. Fred Lafayette reported that a pool player fell and commended Carla Roberts on how she handled the situation. Player was ok. Fred asked about non-residents being COA members? There was some discussion about the bylaws and basically it is unknown if non-residents can be on the COA but a non-issues at this time.
- b. Walter Stewart reported that he is moving as of August 1st so he will be resigning from the COA. COA members thanked him for his service and wished him well!

VIII. Liaison Corner: None.

IX. Adjourn:

- a. Motion to adjourn Walter Stewart, 2nd Diane Goncalves. All in favor: motion carried: adjourned 5:10pm.

Respectfully Submitted,



Jodi Zepke