

Ludlow Council on Aging Board Meeting
June 19, 2019

- I. Roll Call- 4:31 pm
- a. recorded in ledger w/ Carla Roberts
 - b. Diane Peacey and John DaCruz arrived late; excused: Lucille Carmello, Nancy Bauze and Jodi Zepke
- II. Secretary's Report:
- a. May Minutes
 - i. Motion to approve: Sheena Santolini
 - ii. Second: Helen Grabowski
- III. Treasurer's Report:
- a. FY 19 budget
 - i. Transferring \$5,000 from Salary to Nutrition
 - ii. Motion to approve: Shenna Santolini
 - iii. Second: Helen Grabowski
- IV. Director's Report:
- a. Staff Update
 - i. Hired new activities director (Maria Ardolino) to start 7/1
 - ii. Staff meeting raised question of closing center Friday 7/5, with staff using personal days- board approved
 - iii. Motion to approve: Shenna Santolini
 - iv. Second: Helen Grabowski
- V. Chairman's Report:
- a. Food bank talk
 - i. Per Carla Roberts, had before, some amount of time ago
 - ii. Will look into having another session
 - b. Overview of Amazon Smile
 - i. Friends of the Ludlow MA Seniors can get donations
 - c. Websites
 - i. Ludlow Senior Center has a Facebook page
 - ii. Friends of the Ludlow Senior Center has an independent website
 - c. Men's breakfast
 - o Food paid for from nutrition budget
 - o Requested better food options
 - d. Volunteer Dinner
 - o Why does the Senior center not give attendance awards? Per Carla Roberts, too difficult to maintain/track/manage
 - e. Future COA meeting guests
 - o Invite Maria Ardolino, new activities director, to a meeting
 - o Invite other staff so they can talk about what they do
 - o Motion to approve: Kara Ribeiro
 - o Second: Jan Grimaldi
- VI. Old/new Business
- a. Outreach Report
 - i. June not completed
 - b. Committee Reports

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- c. Building Committee
 - i. Need to cut building size to meet budget
 - ii. Dan recommended cutting storage
 - iii. Discussion ongoing
 - iv. Open forum Tue 7/25 at 10:30 at Senior Center
- d. Record Hop
 - i. Raised about \$2,400
 - ii. Good attendance
- e. Newsletter
 - i. Discussed history of newsletter, reason for printing in house, current funding
- VII. School Corner- Jeff no present
- VIII. Adjournment- 5:37 pm
 - i. Motion to approve: Kara Ribeiro
 - ii. Second: Helen Grabowski

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