

Ludlow Council on Aging
Board Meeting – Senior Center
Meeting Minutes of 11-20-19

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Meeting called to order at 4:31pm by Frank Krzanik followed by roll call 2020 JAN 23 P 4:11

- I. Roll call present:** Frank Krzanik, Fred Lafayette, Roz Forti, Nancy Pauze, Jodi Zepke, Kara Ribeiro, Diane Peacey, Helen Grabowski, and Sheena Santolini. **Excused:** John DaCruz.
- II. Secretary's Report:** October minutes: Read and accepted on m/s/c Nancy Pauze and Roz Forti.
- III. Treasurer's Report:** FY20 Budget: Budget fine. FY21 Budget: Jodi reported that she is working on the 2021 budget and will be increasing it due to the unknown needs of the new building. Read and accepted on m/s/c Jan Grimaldi and Diane Peacey.
- IV. Director's Report:**
- Groundbreaking:** Jodi updated all on the groundbreaking and encouraged all to attend.
 - Numbers:** Jodi reported that meal and van numbers are down due to many deaths and moves but she went on to explain that the exercise numbers are increasing.
 - 2020:** Jodi reported that beginning in January of 2020 the staff will begin cleaning out current building. The thrift shop will stop accepting donations in the Spring as well. New programs are going to start. TedTalk hour and memory training to name a few. Staff CPR training will happen in January and Donna will be going for ServSafe training the end of December. Report and accepted on m/s/c Diane Peacey and Kara Ribeiro.
- V. Chairman's Report:**
- Introduction of Maria Adolino:** Frank introduced and welcomed Maria.
 - Incident in parking lot:** Incident report filed and a reminder to use the sidewalks to be in the newsletter.
 - New Board Member:** Frank welcomed Debbie Johnson as new COA member. M/S/C Jan Grimaldi and Nancy Pauze.
- VI. Old Business:**
- Outreach Report:** attached – no comment.
 - Committee reports:** Sheena and Helen represent the COA on the emergency management committee. They request any questions or concerns be sent to them. Question of active shooter training and Jodi reported it has been discussed and on the list. LPD brought in some materials for the seniors as well.

VII. New Business:

- a. New Building update:** Fred reported that the new building is on track financially and the groundbreaking is scheduled. Will publish in the newsletter that no one is allowed on the property once the fences are up! Authorized visitors must sign in at the gate. Fred said good phase of the project. Jodi has a lot more meetings.

VIII. Liaison Corner: none.

IX. Adjourn:

- a.** Motion to adjourn at 5:27pm by Helen Grabowski, 2nd Sheena Santolini..
All in favor: motion carried:

Respectfully Submitted,

Kara Ribeiro

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