

FCOA Minutes of June 20,2019 Meeting

Attending: Suzanne Caton, Peter Holland, Janice Kennedy, Mickey Khazam, Jane Trudeau, Chris Worcester.

Staff: Hemali Shah, Melissa Interest, Megan Liaison COA, Ellen Cameron, Betty Borghesani

1. Minutes of May 16, 2019 were distributed but lacking quorum not accepted.
2. Treasurers Report. Attached hereto.
3. Staff Reports.
 - a. Hemali introduced the new Senior Program Director, Michelle Kelleher.
 - b. The two summer trips, one to Maine (48) and the other to Block Island (56 with wait list) were both full.
 - c. 900 people responded to the "Age Friendly" UMass survey sent to 3000 residents. In addition, there will be two focus groups in the Fall.
 - d. The new outreach worker, Sharon Gunda started working on May 20,2019. She will be visiting clients as well as reaching out to the community.
 - e. A program on Domestic Violence is being planned. A priority will be publicizing the resources and "safe houses" available in our area.
4. OWLL.
 - a. The reception and opening of registration is scheduled for September 5, 2019.
 - b. The Committee has all Fall classes in place and is working on Spring of 2020.
 - c. There were over 500 registrations for the past Fall, Winter and Spring courses.
 - d. Financial Report attached.
5. Bright Ideas Grant.

A notice soliciting proposals for programs or equipment will go out late this summer with an October deadline for proposals. Accepted proposals will be announced in December. To date we have funded, LifeTimes magazine, hearing assisted devices suggested by Lexington at Home, available through the library lending program, and the boxes for the sensory garden in collaboration with the Garden Club.. All were suggested by Lexington residents or Lexington organizations. We fund up to \$3000.00 for accepted proposals.

Our next meeting will be on August 15,2019. No July meeting.

Jane Trudeau