

MINUTES OF THE FRIENDS OF THE LEXINGTON COUNCIL ON AGING

SEPTEMBER 21,2017 MEETING

Attending: Diane Bishop, Suzanne Caton, Dan Fenn, Sophia Ho, Janice Kennedy, Lorain Marquis, Shirley Stolz, Jane Trudeau, Chris Worcester.

Staff: Hemali , Melissa I. Guests: Jeri O'Neil,

1. Minutes of the August Meeting were approved.
2. Treasurers Report.
 - a. Trustees of Public Trusts Acct- \$335,087.00 as of 6/2017. Interest available-\$11,869. Of which \$8000.00 is due Human Services.
 - b. Gardiner Fund- \$46,565.00 Interest-\$1157.00
 - c. Checking- \$5657.00. this includes \$1320.00 of Furnstahl donations which are to be used by Human Services for additional elder extra strength flue vaccines.
 - d. OWLL- \$19817.00 with \$3000.00 pledged to Bright Ideas, LifeTimes Journal.
3. Staff Reports.
 - a. Trips: Montreal great success with 46 participants.
 - b. New Economic Program has 63 people signed up for "The Future of Social Security" presented by Peter Diamond, Nobel Prize Winner.
 - c. A High School Student working on her Girl Scout "Gold Award" is going to come every other week to host a drop in time, 3:30 to 4:30 on Wed. through May. She will help with computers and smart phones. She will address specific topics such as e-mail, creating files, photos.
 - d. Memory Café is no longer supported by a Dana Home grant. Cooperative Elder Services who runs it in collaboration with the Human Services Department may be looking for \$8000.00, if the program is to continue. The Memory Café is for early Alzheimers patients and their caregivers. Typically between 12 and 20 people attend each month.
4. Bright Ideas.
 - a. Lexington LifeTimes, a creative arts journal is on schedule to publish the first issue before January 15th. A reception to launch the new publication is to be held just before it is released.
 - b. The Library reports that the hearing device we purchased is over subscribed. All kinds of people are using it.
5. Fundraising.
 - a. Goal is to have our annual appeal letter in the mail early in November. We decided to have a picture of us meeting and ask the question,"what are these people doing?". Dan to write the letter.
 - b. We decided to have fundraising letters in Fall and Spring to homes and a special appeal to businesses in the Winter before March.
 - c. Planned Giving. Diane and Sophia volunteered to develop ideas for us to solicit legacy gifts.
 - d. Future projects that may need our support include the Memory Café, and a 5 day a week meal program at the CC.

Respectfully Submitted, Jane Trudeau, Clerk.