

Council on Aging

Meeting Minutes

November 21, 2019

Present - Carole Mullen, director, Cheryl Moreci, chair, Bob Casali, Diane Frazier, Dan Malloy, Eileen Milaszewski

Bills – Approved.

Possible new board member – Karen Kuligowski sat in on the meeting and is considering the possibility of becoming a board member.

Discovery Center – Board members will review papers of information on the Discovery Center for Civic Engagement, for further discussion at the next meeting.

UCLA Memory Training Program – The director attended a day-long session about this program, and highly recommends it. It's a free program that gives exercises and tips to improve memory. It's given in two-hour sessions over four weeks. There is a screening process for those interested in going through it, and it's not designed for people with dementia.

Transportation – Our driver, Ed Feijo, is unable to continue driving for us. The director has been searching for a replacement for him

Holiday party – The holiday party will be on December 5 at Coachmen's Lodge.

New Year's breakfast – The annual New Year's breakfast will be held on Tuesday, January 7. Atria Draper Place will provide the meal.

Directors vacation – The director's vacation will begin on January 15. She'll be back on January 27.

Next meeting – The January meeting will be held on the 30th.

Veterans' Day breakfast – Cheryl complimented the excellent work done by the director in organizing the event, and also complimented the high school chorus, for both their outstanding performance and their behavior.

Bi-laws – The bi-laws are due for evaluation and possible revision. Eileen volunteered to work with Cheryl as a sub-committee to handle the task. The director suggested that we change the time of our election of officers from the beginning of the fiscal year to the beginning of the calendar year.

Newsletter – The printer who had been doing the printing of our monthly newsletter is unable to continue with the work, so a new company is being used.

Community House closed – The regular activities of the Community House will not be held during the last two weeks of the year, but the Senior Center will carry on with its regular schedule.

Adjournment – The meeting was adjourned at 2:02.

Respectfully submitted,
Daniel Malloy, Secretary