

approved
9-10-2019
Marilyn Hurwitz

Council on Aging Board of Directors Meeting

Tuesday, 6/11/2019

In Attendance: Norma Freedman, Bob Powell, Heidi Whear, Ruth Iarrobino, Mary Cobbett, Bill Hyde, Peter McNerney, Marilyn Cassidy, Marilyn Hurwitz.

Minutes of previous meeting reviewed and accepted.

- I. Old Business
 - A. New financial requests were approved.
 - B. The Council reviewed charts on Council salaries in neighboring and comparative communities, Summary of Revenue and Expenses and Departmental Budgets for the Town of Swampscott,
 - 1. Across the board, ours was the smallest. We need to form a committee to develop a plan to appear before the Finance Committee to advocate for a raise for the Assistant Director and any other issues.
 - 2. On staff now we have young people with a wealth of knowledge. They will not hang around long for what they are paid.
- II. New Business
 - A. Volunteer Luncheon was very successful.
 - B. The Friends Barbeque will be August 20 and the Lobster Lunch will be August 27.
 - C. We have a new driver: Mark Steadman.
 - D. Year- end reviews will be done by Marilyn Hurwitz.
 - E. The annual Formula Grant will be submitted to the state by mid- August.
 - F. The Age Friendly surveys have been completed and a final report should be available in September.

Meeting adjourned 9:25 am

Next meeting 9/10/2019

Respectfully submitted,

Marilyn Cassidy