

approved
11-12-2019

Swampscott Council on Aging

Board Meeting October 8, 2019

In Attendance: Norma Freedman, Bob Powell, Kathy Fraser, Judy Cyr, Heidi Whear, Ruth Iarrobino, Mary Cobbett, Bill Hyde, Marilyn Cassidy, Marilyn Hurwitz.

- I. Old Business
 - A. Trips: All successful
 - 1. Encore
 - 2. Cape Ann Art Museum in Gloucester and the Causeway Restaurant

- II. New Business
 - A. A moment of silence was held in memory of Peter McNerney who recently passed away. His passing leaves a vacancy on the Board.
 - B. Lori Erlich will visit at our next meeting.
 - C. The Traveling Chef from GLSS will be back for the Halloween party / \$2.00/ticket
 - D. Veteran's Day breakfast, Nov. 11, will be at 9:30 with the ROTC kids in attendance.
 - E. The Pen Pal program with 27 kids from Hadley 4th grade is off to a good start.
 - F. Gina and Marilyn did receive a \$2500 bonus. There has been no response to the salary request so it will be submitted again.
 - G. We are still in need of new chairs in the dining room.
 - H. The computer classes with Gina and Anne on Wednesdays have been well received.
 - I. The Age Friendly Action Plan will be forthcoming. The challenge is to attract more young seniors.
 - J. There was conversation about a possible Dull Men's Club which started in England and has been very successful. It meets once a week in the morning for coffee and donuts.

Meeting adjourned 9:25

Next meeting: November 12, 2019

Respectfully submitted, *Marilyn J. Cassidy*