

**Cambridge Council on Aging  
MEETING REMINDER AND AGENDA**

**COA BOARD MEETING  
Tuesday February 10, 2009  
9:30 a.m.**

**AGENDA:**

- 1. President's welcome**
- 2. Review/Acceptance of minutes from meeting of January 13, 2009**
- 3. Reports:**

**COA Executive Director  
Citywide Senior Center  
North Cambridge Senior Center  
Client Services**

- 3. Old Business**
- 4. New Business**

## **Minutes of Board meeting of January 13, 2009**

Board Members Present: Pat Burgess, Bill Cobham, Mollie Gadarowski, Lisa Hartnett, Rev. Marnette Saz, Carmela Schipani, and Pat Toner.

Staff Present: Eileen Ginnetty, Pat Johnson, Vincent McCarty, and Susan Pacheco.

**Minutes** from December 2008 meeting were accepted.

### **COA Executive Director's Report;**

Eileen has not heard of any budget cuts yet, but she has been asked to see where she can save money on COA's budget. Cuts will not reflect the yoga instructor's rehire which is in the process.

Several walk-throughs have been done on the health's center's space, and it definite the computer lab will be moved and one employee from Department of Human Service will move over. Client Services will use some space for equipment storage, and Donn Hockman will relocate his office on the third floor.

Inauguration Day will be celebrated at the Citywide Senior Center with two TV's for seniors to view this historic event.

### **Client Services;**

Susan announced that Caryn Eichnbaum had a baby girl. Mother and baby are doing fine. Susan reminded the board that a presentation by Maureen Harty, previous board member, will be doing a Prescription Advantage talk this afternoon at 1:00 p.m.

A representative from the MBTA will here for senior Pass Workshop on March 12<sup>th</sup> from 1-4:00 p.m.

**North Cambridge Center;** Vincent told the board that their recent holiday luncheon the food was provided by SCES and well received.

These are the February trips: Somerville High School for a "Morning of Beauty" with lunch which supports Somerville High's Culinary Arts Program.

On February 26 North Cambridge has schedule a tour of the Boston Public Library with lunch at the Prudential. Also scheduled this month is Wii Bowling.

### **Old Business;**

Living Well Guide, A Guide to Elder Services in Cambridge has been distributed, if you did not receive your copy, let Eileen know, and she will provide you with one.

### **New Business;**

Eileen announced to the board that COA staff is rethinking the annual Jeanne Burton Award guidelines. Perhaps a refocus from an annual to biennial nomination would get greater response from the nomination committee. We will discuss this more at the February Board meeting.

The meeting was adjourned.

Respectfully submitted,

Patricia A. Johnson, COA Office Manager