

Cambridge Council on Aging
MEETING REMINDER AND AGENDA

COA BOARD MEETING

Tuesday September 8, 2009 9:30 a.m.

AGENDA:

- 1. President's welcome**
- 2. Review/Acceptance of minutes from meeting of June 9, 2009**

3. Reports

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

4. Old Business

5. New Business

Minutes of Board meeting of June 9, 2009

Board Members Present: Pat Burgess, Bill Cobham, Mary Ann Dalton, Mollie Gadarowski, Carmela Schipani, Edna Stamp, and Pat Toner.

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

The Minutes from May 12's meeting were amended with one addition:

The Citywide Senior Center will be closed on Sundays effective July 1. Any participant who has no kitchen availability and who donates \$1 will receive a cold meal on Saturday for his Sunday lunch. (reservation required)

COA Executive Director's Report; Eileen presented Pat Toner with a token of appreciation and thanked her for the time and energy she displayed while on the board.

Eileen introduced Mary Ann Dalton who has rejoined this board for a second appointment.

Eileen announced that Ann Hartstein has been appointed as the next Secretary of Elder Affairs effective July 1.

Client Services; Susan told the board that Caryn Eichenbaum has officially resigned. This position Information Referral Specialist will be posted soon.

The Women's Elder Law Project is scheduled for June 11. Registration is required.

Susan announced that the June 25 the Registry of Motor Vehicles presentation "Shifting Gears" will be rescheduled.

Citywide Senior Center; Citywide's front desk receptionist, Dia Damali has resigned, and this 19/hr/wk position will be posted.

As a result of comments from the Senior Town Meeting, more senior trips will be planned. An overnight trip is in the plan for early fall.

Senior Portraits taken by Susan Young will be displayed at Clear Conscience Café this summer.

North Cambridge Center; On June 11 a trip is planned to Newburyport. North Cambridge's "Cambridge Memories" is scheduling Dave Degou, Superintendent Cambridge Police to speak on June 18. June 29th lunch and a Charlesgate Cruise is planned.

The board adjourned to participate in our annual "Employee Appreciation Luncheon".

Respectfully submitted,

Patricia A. Johnson
Cambridge Council on Aging