

Danvers Council on Aging

Board of Directors Meeting

March 23, 2023

Present: Gerri Cosgrove, David Mills, Marge Leonard, Sandra Ciruolo, and Director, Pam Parkinson

Excused: Larry Chisholm, CR Lyons & Don Gates

Geri Cosgrove called the meeting to order at 3:10pm.

Minutes of October 20, 2022, were reviewed. Marge Leonard moved to accept the minutes. Sandra Ciruolo seconded the motion. All were in favor and the motion passed.

Fiscal Update:

Pam reviewed the October, November, December 2022, January and February 2023 fiscal updates with board members. Pam said the beginning balance for the report should be adjusted and was checking with Cory at town hall. She will update the information next month.

We are looking forward to TNC for Uber receipts that come back to the town. The state gives back a percentage to municipalities that Uber gets from Danvers residents for transportation. David Mills said he will inform the Board of Selectmen at their next meeting that the Senior Center are beneficiaries of monies received from Uber for our transportation fund and that the Senior Center appreciates it.

New Business:

We need more staff for our Social Day Program. David asked what the maximum for the day program is. Pam said we shoot for twelve but would like fourteen. The attendance fluctuates. Somedays we have six or eight attendees.

A former participant, Carolyn Talbourdet, bequeathed to our transportation revolving fund \$5,000.

We will be having a Volunteer Recognition Brunch on Saturday, April 29th. FDCOA Board will be sponsoring the event.

The FDCOA Board paid \$12,000 for a new copier for the Senior Center.

We will no longer be responsible for the Meals on Wheels and Congregate Meal Program. Seniors will not notice a change in service. They will still come into the senior center to receive their congregate meal and Meals on Wheels will still be delivered.

Gerri Cosgrove asked why the change. Pam said the program was costing too much to keep it running. Age Span will now hire someone to prep and serve the congregate meals and they will be taking over home delivered Meals on Wheels services.

Old Business:

We just started interviews last week for the Assistant Director position which was vacated last October 2021.

Van 404 was back in operation last week. It needed a new transmission. It has been out of service since May 2022. The FDCOA Board allotted \$2,000 and DPW approved to support \$4,000 of \$6,000 quoted for new transmission. The invoice came in at \$4495. DPW paid \$4,000 and FDCOA paid \$495. The remainder of \$1505 from the FDCOA allotted amount

was then used to help pay for a new garbage disposal for the kitchen.

Friends of the DCOA Report:

There was no report available.

Marge Leonard motioned to adjourn the meeting. Sandra Ciruolo seconded the motion. All were in favor and the meeting was adjourned at 4:10pm. The next meeting is scheduled for Thursday, April 20th at 3pm.

Submitted by:

Lorene Machado for
CR Lyons, Secretary