

Acushnet Council on Aging RECEIVED

59 ½ South Main Street

2019 SEP 12 PM 4: 17

Acushnet, MA 02743

The minutes of the Board of Directors Meeting held on May 8th, 2019.

Present: Linda Guilbeault, chairperson, Marie Hardy, Paulette Hudson, Pauline Teixeira, Maurice Samson and Heather Sylvia, Director.

Excused: Gerard Bergeron

Absent: Rick DeBalsi

This meeting is being videoed and recorded by John Golda.

A motion was made by Paulette Hudson to open the meeting and was seconded by Pauline Teixeira.

The meeting was called to order at 10 a.m.

A moment of silence was held for all the victims of the Colorado school and the N. Carolina College shootings.

A motion to accept, as read, the minutes of the April 17th meeting was made by Marie Hardy and seconded by Pauline Teixeira.

Old Business:

The health fair sponsored by Coastline services and the ACOA will be held on Monday, May 10th at the Fairhaven Activity Center. Everyone is welcomed and a free lunch will be served.

New Business:

The annual town meeting will be held on May 13th at 7 p.m. at the Acushnet Middle School.

The Board of Directors accepted, with regret, a letter of resignation from Rick DeBalsi.

On May 15th p.m. Coastline Services will present at the ACOA a seminar on nutrition education and malnutrition screenings. A free yogurt parfait bar will be onsite and a take away snack will be given to attendees. RSVP is required.

A (SWOT) strength, weakness, opportunity and threat analysis discussion followed the completed surveys.

STRENGTH: the friendliness of the staff, the increased trips we provide and programs the ACOA offer. The measures we take to keep everyone who attends or visits facility safe.

WEAKNESS:

The size and age of our building and our present phone system.

Opportunities: Keep abreast of what is new and helpful for all our clients so that we can be aware of any new opportunity.

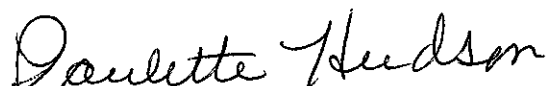
Threats: Funding for all that is necessary including our outreach services.

As there is no further business to discuss a motion to adjourn was made by Paulette Hudson and was seconded by Pauline Teixeira.

The meeting was adjourned at 11:a.m.

The next meeting will be held on June 12th 2019.

Respectively submitted,

A handwritten signature in black ink that reads "Paulette Hudson". The script is cursive and fluid, with the first name and last name clearly legible.

Paulette Hudson