**Lakeville Council on Aging**

**Meeting Minutes of February 5, 2020**

The Lakeville council on aging held a meeting on Wednesday February 5, 2020 at the Lakeville Senior Center. The meeting was called to order at 10:05 AM by Jim Gouveia and opening prayer was offered by Bob Brady.

**Roll call:** Taken by COA Director Kelly Howley

**Present:**

Jim Gouveia, Pat Bessette, Rita Gouveia, Robert Staples, Angela Bourassa, Bob Brady, Kelly Howley and Honorary Member John Powderly.

**Absent:**

Catherine Louise Dube, Bruce Baptise, Charlene Montleon, Joanne Bowes, Alan Edwards and Margaret Gross.

Board members quickly reviewed the Minutes from January 8, 2020 and they were unanimously approved.

**Treasurers Report:** Total bills are paid in full and up to date.

**Correspondence:**

OCPC Volunteer Transportation report for January was circulated as well as hand outs from the 2/4/20 Board Training held at the Lakeville COA.

**Old Business:**

Our new volunteer Attorney Adam Bond was here the first of the month and will make house calls for homebound seniors. Emmet Schmarsow hosted a Board Training on February 4, 2020.

**New Business:**

Upcoming February activities were read to the board. COA Valentines Party with music bingo will be on 2/11/20 with OCES providing the lunch option. Charlene Montleon’s resignation from the board was accepted by the boards vote. An ongoing conversation was started on the possible re-branding of our centers name.

**Next meeting:** March 4, 2020

Jim Gouveia motioned to adjourn the meeting at 10:55 the motion was unanimously approved.

Respectfully Submitted by: Director Kelly Howley.