

CITY OF BEVERLY  
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2023 SEP -8 A 9:43

**BEVERLY COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING**

Tuesday, September 12, 2023  
2:30p.m.

**AGENDA**

1. Welcome- Blair Smith, Chair
2. Secretary's Report – minutes of 8/1/23 meeting - Barrence
3. Director's Report – Chris Gomez, Director
4. Senior Day in the Park review:
  - Successes
  - Lessons Learned
  - Recommendations
5. Policy Review:
  - Rules and Regulations for the Beverly Council on Aging Grant Program
6. Committee Reports
  - Grants Committee
  - Awards Committee
7. Unfinished business
8. New Business
  - Updates on staffing and new hires – Chris Gomez
9. Announcements
10. Adjournment

Next Meeting:  
Tuesday, October 3, 2023  
2:30pm

**Council on Aging Board of Directors**

**Tuesday, September 12, 2023**

**2:30 p.m.**

**DIRECTOR'S REPORT**

**Building Concerns and Usage**

Heating- 1 of the 4 furnaces was disconnected by the city's plumber because it doesn't work and so the others could run.

Cooling- 1 of the 4 units is not working.

Parking lot needs to be repaved.

**Administration and Finances**

YTD Budget Reports

We are in the process of applying for the Hybrid Programming grant offered by the state for up to \$100,000 in funding.

Our fleet of buses are getting older and we are having ongoing issues with several buses and at one point we were down to 1 functional bus on September 6. With our ridership increasing and offering more transportation rides, such as rides to go food shopping it is imperative that we are able to keep up with our current needs and the increasing needs of the winter. I put in a request to see if we are given permission to buy a hybrid minivan to help with these problems and make it possible for more transportation access for Beverly's senior population.

**Programs and Events**

September 12<sup>th</sup> and 26<sup>th</sup> at 10 a.m. we will be having a full body low intensity workout class run by renown fitness instructor Juliana of HIITQueen Fitness.

In the month of September, we will continue our monthly spotlight on different countries/cultures with Polynesian culture. September 6 there will be a swimsuit posterboard design event followed by another event entitled "Make Guri Guri" in which seniors will learn how to make Hawaiian Ice Cream. On September 13, we will have a lunch time luau with DJ Greg Gates and a pass the coconut challenge.

September 19, 2023 R & R Big Band performance

September 19, 2023 Real Pirates Museum Trip

September 19, 2023 Root Lunch: Stuffed Pepper

On September 28, 2023 we will have a trip to Kowloon's Restaurant.

### **Meetings/Activities/Clients/Clients of Concern**

LGBTQ + Discussion Group, September 19.

September 26, 2023 Ted Talk “Confronting the Painful U.S History”

“Mary” is an individual who just started coming back to the senior center who has a history of being aggressive with people in the community including city staff.

We have had to limit “Greg’s” trips without a companion because he no longer has the capabilities to be safely independent in certain settings.

### **Personnel Updates**

Peter who has been this summer’s temporary part-time driver hire has now been officially hired as our new part-time driver with an official start date of August 31, 2023. We have narrowed down the candidates for the Front Desk Coordinator position to the final two and will make a decision this week.