

Council on Aging
Board of Directors
Minutes of meeting – ~~January~~ ^{Feb 1} 11, 2018

Time and Place: 10:00 am
Room 208
Multi-Service Center

In Attendance: Rosalie Bulu
Sharon Frank
Celeste Hankey
Ann McGinn
Judith Peterson
Melissa Plourd
Nancy Sawyer

Absent: Peter Dunlop – YMCA meeting

Guests: Muriel Slaney – Editor - The Senior Beacon
John DeBella
Missy Dziczek – Council on Aging Director
Laura Ullian
Frank Urciuola

1. The meeting was called to order at 10:00 by Clerk – Celeste Hankey.
2. The agenda for the meeting was distributed.
3. The minutes for the January 11, 2018, meeting were distributed.
4. A motion was made to approve the minutes– 1st – Sharon Frank, 2nd – Melissa Plourde, Approved.
5. Announcements
 - a. Luncheon for Valentine's Day on February 13th. There will be a piano player.
 - b. The Beacon newsletter takes at least 2 ½ hours to prep for distribution - more people to help are needed.
 - c. Nancy Sawyer – will be away for 3 months.
 - d. Staples is having trouble with our Beacon labels so we've gotten for less than quoted.

6. Citizen Participation - Frank Urcluola is going to go forward with a citizen petition for the Council on Aging request for money for a director/better facilities. He will present as a concerned citizen as he is not a member of the Council on Aging. There was discussion about how to be sure the message gets out – t-shirts, facebook, bringing interested seniors to the town meeting.
7. Old Business
 - a. Our Coffee Lady for the Tuesday coffee hour is back – a thank you will go into the Beacon.
8. New Business
 - a. The Outreach person job has been approved. Someone is already interested and looking for an application. The job is approximately 15 hours per week. An ad will go in the Beacon.
 - b. We will need \$80,000 for a new director/programs.
 - c. Foxwoods trip on February 8th.
 - d. In April AARP will hold a senior driving class.
 - e. We have a \$400 grant for a watercolor class – anyone know a teacher?
 - f. We have had interest in a Tai Chi class.
 - g. AARP will help seniors with taxes in Bourne.
 - h. Missy is going to be away starting March 1st.
 - i. March 13th – t-shirt painting day.
 - j. *We're going to invite the FinCom to the next meeting for their input on achieving our goals, i.e. new director, better facilities.*
9. The next meeting will be Thursday, March 1 at 10:00 a.m.
10. A motion was made to adjourn the meeting – 1st – Sharon Frank, 2nd Judy Peterson; Approved.

Prepared by Celeste Hankey, Clerk.