

## MINUTES OF MEETING OF THE COUNCIL ON AGING

WAREHAM TOWN CLERK  
2024 MAR 7 AM 10:59

Date of Meeting: January 4<sup>th</sup>, 2024      Location of Meeting: 48 Marion Road, Room 320  
Date of Transcription: January 13<sup>th</sup>, 2024      Transcribed by: Nicole Botelho

### **1. ELECTION OF PRO TEM CHAIR**

**MOTION:** Board Member Janet Wilson Voted to nominate Sharon Frank as Pro Tem Chair. Carolyn McClure seconded. Roll Call: Board Member Sharon Boyer – yes, Board Member Lynn Wheatley-Beaupre – yes, Board Member Elaine LeMoine – yes, Board Member Judy Jinson Riggle – yes.

**VOTE:            6-0-0 (Unanimous)**

### **2. CALL MEETING TO ORDER BY CHAIR**

The meeting was called to order at 10:00am by Pro Tem Chair, Sharon Frank

### **3. ROLL CALL BY PRO TEM CHAIR**

Board Members Present:      Sharon Frank, Pro Tem Chair  
   Sharon Boyer  
   Janet Wilson  
   Carolyn McClure  
   Elaine LeMoine  
   Judy Jinson-Riggle  
   Lynn Wheatley-Beaupre

Also Present:                      Nicole Botelho, Wareham COA Transcriber

Guest Attending:                Jim Munise, Celine Hassell, Yelena Farioli-Beaupre

Not Present:                        Sharon Rice, Wareham COA Director

### **4. MOMENT OF SILENCE FOR THE SICK AND DEPARTED**

### **5. REVIEW AND VOTE ON MEETING MINUTES**

**MOTION:** Board Member Lynn Wheatley-Beaupre Voted to approve the meeting minutes dated December 7<sup>th</sup>, 2023. Janet Wilson seconded. Roll Call: Board Member Sharon Boyer – yes, Board Member (Pro Tem Chair) Sharon Frank – yes, Board Member Carolyn McClure – yes, Board Member Elaine LeMoine – yes, Board Member Judy Jinson Riggle – yes.

**VOTE:            7-0-0 (Unanimous)**

## 6. DIRECTOR'S REPORT

Sharon Rice was not present at the January 4<sup>th</sup>, 2024 Board Meeting.  
No report provided.

## 7. BOARD MEMBER UPDATE & VOTE

### **Friends of Wareham COA**

Carolyn McClure has moved forward with the Friends of Wareham COA. Friends of Wareham COA is a fundraising group to provide additional support to the COA. Over the next month promotion of the Friends of Wareham COA will start. Ideas were mentioned of a membership drive or a craft fair.

### **Application for New Members**

#### Celine Hassell

Celine has lived in Buzzards Bay for 2 years. She is widowed and was encouraged to join the Wareham COA from a neighbor. Celine loves chair volleyball and drums alive. Celine would like to get more involved and assist the COA more.

**MOTION:** Board Member (Pro Tem Chair) Sharon Frank recommended Celine to go before the Board of Selectman with her interest. Elaine LeMoine seconded. Roll Call: Board Member Sharon Boyer – yes, Board Member Janet Wilson – yes, Board Member Carolyn McClure – yes, Board Member Lynn Wheatley-Beaupre – yes, Board Member Judy Jinson Riggle – yes.

**VOTE: 7-0-0 (Unanimous)**

#### Yelena Farioli-Beaupre

Yelena is originally from Norwood, MA but she has resided in Wareham for the past 24 years. Yelena enjoys the games that the COA offers, she previously taught cribbage and pinnacle. Yelena has been on the Board of Trustees of the Wareham Public Library. Sharon Frank encouraged Yelena to go online and fill out the application with his interest in joining the COA Board.

### **Downstairs Closet at the COA**

Sharon Frank and Janet Wilson have been working on the closet downstairs of the COA to be all decorations. The three designated cabinets from the gym will be moved to the closet. Gratitude given to Dolores from the Library for her assistance with the decorations for all of the meals at the COA.

8. **COA LOGO**

Elaine LeMoine has requested 2 proposals for the logo work. She has received 1 proposal of \$50 to template and design the logo. The Board of Directors discussed the idea of a fence with a lighthouse and waterfall in the background. Words encompassing the COA could be written on the picket fence.

All COA marketing/collateral material will be on hold until the COA Logo is finalized.

9. **CITIZEN PARTICIPATION**

Not at this time

10. **ADJOURNMENT**

**MOTION:** Board Member (Pro Tem Chair) Sharon Frank moved to adjourn the Council on Aging Board Meeting at 10:31am. Elaine LeMoine seconded. Roll Call: Board Member Janet Wilson – yes, Board Member Sharon Boyer – yes, Board Member Lynn Wheatley-Beaupre – yes, Board Member Carolyn McClure – yes, Board Member Judy Jinson-Riggle - yes.

**VOTE: 7-0-0 (Unanimous)**

Respectfully submitted  
Nicole Botelho  
Wareham COA Transcriber

The foregoing minutes were submitted to the Board of Selectmen on:

Attest: Elaine Lemoine  
Elaine Lemoine, COA Clerk

Date Signed: March 7, 2024

**ATTACHMENTS SUBMITTED:**

I. Meeting Minutes from January 4<sup>th</sup>, 2024