

Council on Aging  
Board of Directors  
Minutes of meeting – August 4, 2016

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

In Attendance:      Peter Dunlop  
                             Sharon Frank  
                             Celeste Hankey  
                             Judith Peterson

Absent:                Corinne Baker  
                             Rosalie Bulu  
                             Nancy Sawyer

Guests:              Muriel Slaney  
                             Joe Salerno  
                             Pamela

Newspaper:          None

1. The meeting was called to order at 10:00 by Chairman – Peter Dunlop
2. The minutes of the July 7, 2016 were distributed. A motion was made to approve the minutes with a correction – 1<sup>st</sup> Sharon Frank, 2<sup>nd</sup> Judy Peterson, Approved.
3. Announcements
  - a. Build a Burger will be held in the Senior Center August 30<sup>th</sup>.
  - b. Corned Beef and Cabbage Luncheon before the Vegas Afternoon
4. Citizen Participation:
  - a. Muriel announced a new sponsor to the Beacon. A Touch of Grace. The owners would like to do a couple of programs for seniors. They are connected to the Health Clinic.
  - b. The Senior Scope newspaper was distributed FYI only. People were wondering why Wareham is not included.

## 5. Old Business

- a. Fund Raiser Dinner – Joe Salerno needs names and number of tickets sold. This will help with seating. Peter Dunlop mentioned the fund raiser on local television. The pizza fund raiser to moving forward. One pizza a week for one year – no delivery – eat in or take out. Drawing will be during Vegas Afternoon 8/17. There will be both a silent auction of large, expensive items and a raffle for smaller items.
- b. Vegas Afternoon – Peter Dunlop will take an announcement to the Selectman's meeting. We need to set up on Tuesday afternoon for Wednesday. Four banquet tables will be needed. There will be three prizes – gift cards. First prize - \$25.00, second prize - \$15.00 and third prize - \$10.00. Each participant will receive \$50.00 in chips – No money will be exchanged – chips only. Council members will help run the day.
- c. Beacon Distribution – Sharon Frank distributed a list of who is distributing and where.

## 6. New Business

- a. Director for the Council on Aging – the job description has not yet been posted. Peter will look into this. The job is for one year with a salary of \$55,000.00.
- b. Wellness Fair – will be held on August 12 by the medical facility by Shaws market. Sharon, Celeste and Judy will attend.
- c. AARP meeting on August 18<sup>th</sup> in Barnstable from 1:30 – 3:00. Sharon will attend
- d. The Council on Aging has to contribute to the Annual Town Report. The report is done by Pam but the council has to let her know what's been done in the last year.

## 7. Other topics

- a. Joe Salerno gave Sharon Frank \$50.00 to purchase gift cards for Vegas Afternoon.
- b. We are looking into using the town hall marquee for announcements.
- c. Volunteers for Vegas Afternoon will meet on Tuesday 8/16.

8. The next meeting will be Thursday, September 8th. This was moved from the first Thursday to the second because of Labor Day weekend.

9 – A motion was made to adjourn the meeting – 1<sup>st</sup> – Sharon Frank, 2<sup>nd</sup> Judy Peterson;  
Approved.

Prepared by Celeste Hankey, Clerk.