

Council on Aging
Board of Directors
Minutes of meeting – January 5, 2017

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

In Attendance: Corinne Baker
Rosalie Bulu
Peter Dunlop
Sharon Frank
Celeste Hankey
Judith Peterson
Nancy Sawyer

Absent:

Guests: Missy Dziczek – Director – Council on Aging
Muriel Slaney – Editor - The Senior Beacon
Barbara Leslie
Alan Johnson – Director of Family & Community/Hope Dementia and
Alzheimer Services

Newspaper: Chris Shott – Wareham Courier

1. The meeting was called to order at 10:00 by Chairman – Peter Dunlop
2. The agenda for the meeting was distributed.
3. There were no minutes from the December meeting to approve.
4. Announcements –
 - a. Judy Peterson informed the board that Shaws has been throwing the Beacon away. The manager apologized. We will leave 10 at a time and see what happens.
 - b. Two luncheons are scheduled for seniors – 1/19 will be a game show and 1/26 will be a magic show. Reservations are encouraged.
 - c. Rosalie informed the board that there was no heat for bingo until 10:00 am.
 - d. Marie Hall joined us – she would like to get involved.
5. Citizen Participation
 - a. Alan Johnson – the Director of Family and Community/Hope Dementia Services introduced himself and his organization to the board. He hopes to present some educational sessions for the town. He and Missy will work together.
 - b. Muriel Slaney from the Advocates - \$500.00 was sent in for an ad – the ad will run for one year.
6. Old Business
 - a. Las Vegas Afternoon – Successful afternoon – 2 selectmen showed up to observe.

- b. Both the website and the Wareham week should have more information submitted to keep seniors updated on activities. †
 - c. Bingo moved to Monday.
 - d. Game'Days – we will have prizes and refreshments – the feeling is that at the very least, drinks are needed. Missy will look into the Culinary program at the high school – Principal is Scott Palladino.
7. New Business
- a. We received an update from the new director Missy Dziczek – Derek – stated that the COA was moving to the library and it was a done deal. The Library Director is not thrilled – Peter Dunlop and Missy are going to pursue this matter. Missy is hoping to have a hearing person in once a month. The exercise program has gone up to 5 days a week from 4. Missy is trying to get more games and involve the seniors – dominoes, cribbage, whist. Corrine Baker had dominoes. One person is needed to sign the town warrant – a motion was made to approve Sharon Frank as that person, Peter Dunlop is back up – 1st Celeste Hankey, 2nd Corrine Baker; Approved. A letter will be sent to Judy Lauzon.
8. Other Topics – the exercise programs needs weighs and bands; what was here was donated to the Girls and Boys Clubs. A motion was made to appropriate \$600.00 for the purchase of new equipment. 1st – Sharon Frank, 2nd Nancy Walker; Approved. Sharon Frank gave an article from the Marion Council on Aging to Muriel Slaney for the Advocate.

9. The next meeting will be Thursday, February 2, 2017.

9 – A motion was made to adjourn the meeting – 1st –Corrine Baker, 2nd - Judy Peterson; Approved.

Prepared by Celeste Hankey, Clerk.