

Council on Aging  
Board of Directors  
Minutes of meeting – July 7, 2016

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

Absent: Nancy Sawyer  
Muriel Slaney

Guests: Joe Salerno  
Barbara Leslie  
Mary Johnson  
Joanne Bruno

Newspaper: Christopher Shott – Wareham Courier

1. The meeting was called to order at 10:00 by Chairman – Peter Dunlop
2. The minutes of the June 2, 2016 were distributed. A motion was made to approve the minutes – 1<sup>st</sup> Sharon Frank, 2<sup>nd</sup> Judy Peterson, Approved.
3. Announcements - There were no announcements at this meeting
4. Citizen Participation: The computers bought by the Council on Aging need speakers through the Gift Account. We will find out what we have and what we can use to get the speakers. A list was received of names of people that would like to participate in A Vegas Afternoon. 29 people signed the list. Joe Salerno will find chips and dice. Celeste Hankey will get playing cards and a # sheet for another game. This will be held on August 17<sup>th</sup> between 12 and 3 pm. Four or five dealers will be needed. There will be no money used – prizes will be donations. The senior transportation bus will need to be notified of the change of pick up time.

5. a. A motion was made to approve Celeste Hankey as Clerk to the Council on Aging, 1<sup>st</sup> Sharon Frank, 2<sup>nd</sup> Judy Peterson, Approved.

b. Procedure for expenditure reimbursement – Sharon and Peter met with Judy Luzanne to discuss the procedure. The procedure is cumbersome and it is hard to get reimbursed with the current practices. There is going to be an effort to streamline the process.

c. Pool Tournament – this discussion was tabled until August because of other activities that will be taking place in August. Barbara Russell will be contacted.

6. a. Distribution of the Beacon. We will need more sponsors to pay for the printing of this publication. More people are needed to distribute the newsletter. This is the list so far: Muriel – Mark Anthony's and Pierview, Rosalie – Post Offices, Stop and Shop and Spinney, Judy – Shaws, Barbara – Parkwood, Peter – Swift's Beach, Celeste – Rosebrook.

b. Coffee Hour – three teams – Corinne and Celeste, Sharon and Judy, Rosalie and Nancy Sawyer.

c. Town Sign – can we use it to display announcements? Who is in charge of the sign?

d. Joe Salerno talked about the fund raiser that was held on July 1<sup>st</sup>. There was some disappointment in the number that attended – 59. We need more prizes for the auction. When it comes to soliciting for donations the selectmen have some discretion to waive restrictions. The next function is August 5<sup>th</sup>. Elinor Martin won the 50-50 raffle and donated the \$135.00 back to the Council on Aging. A thank you note will be sent out.

7. A new agenda will be established for the next meeting.

8. The next meeting will be Thursday, August 4, 2016.

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

Prepared by Celeste Hankey, Clerk.

A handwritten signature in cursive script, appearing to read 'Celeste Hankey', written in black ink.