

Council on Aging Board of Directors Meeting

October 1 2020

The meeting was called to order at 10:05 AM.

Members present: Sharon F., Nancy S., Joy B., Lynn W.-B., & Carolyn H.

Members Absent: Melissa P., Ann Marie D., Janet W. & Missy D.

Minutes from the October 1, 2020 meeting was distributed and read. Acceptance motioned by Joy B. and seconded by Nancy S.

Announcements: There will be a box lunch 10/6/2020 outside the MSC (weather permitting). The Monaghans will be entertaining at the lunch. The box lunches are being provided by The Americana, and paid for by the Advocates for "The Age Friendly Wareham Initiative".

Citizens Participation: Muriel S. brought up the difficulty in getting the word out. This started a discussion on getting the word out for any offerings (Chair Yoga, Tai Chi, Coffee, Boxed Lunches...) of the COA.

Old Business: The need to decrease the mailing list of the Beacon. The group mailings have been dropped. Those able to pick up a copy (grocery stores, post office etc.,) to do so, and ask to have their names to be taken off the mailing list.

We are still looking for at least one more Board Member.

New Business: Welcomed Lynn W.-B. to the board.

Discriminatory Harassment Policy of the Town of Wareham was read and signed attende

Joy B. offered a (user friendly) first draft of a survey for the Age Friendly Wareham Initiative.

Director's Report: Missy D. was able to buy new chairs for the COA. The old chairs are to be used at the library for programs taking place there.

Next meeting: November 5, 2020.

Adjournment: 10:49AM. Motion to adjourn was made by Joy B. and seconded by Lynn W.-B.