

Town of Wareham

Council on Aging Board of Directors Meeting

Thursday December 2, 2021

Notes by: Jody A. Santagate (clerk)

Meeting called to order at 10:03 am

Members in attendance: Sharon F., Lynn W-B., Carolyn H., Janet W., Nancy S., Melissa K., Jody S.

Members not present: Marie R.

Guests in attendance: Missy D. (coa director)

Last month's minutes were read and approved with a motion from Janet, second by Jody.

- **Announcements;** Marie Riley is new to the board
- **No Citizens participation**
- **Old business;** discussion of COA open house. The tables were; Shine, Decas group, meals on wheels. PCSheriff did not attend. It was a pleasant experience with chair volleyball and line dancing. Dinner and a movie was great. There is a small write up in Wareham week, thanking Mumma Marys for the food purchased. Decas group gave an update. The movie was hard to hear, as some patrons wanted to socialize, a separate room/area for viewing would be better. Some tech difficulties with the movie "postcards from onset." Overall, a great night!
- **New business;** Joe Salerno does pizza the first Tuesday of every month, in honor of Bev salerno. On Jan 4, 2022 we would like to have cake for his

birthday. Jody will purchase & donate ¼ sheet cake for this day. Carolyn will get drinks. Paper goods will be supplied by COA, as Missy D., just recently restocked the supply.

- **Directors report;** Sharon would like a volunteer recognition luncheon. Date set for 2/10/22, Jody will call UCT and Minkle Boys catering to get a price on boxed lunches. Turkey, ham, with side and possible desert included. Janet will call Americana and Cyds, for prices. Janet will also call for updated volunteer lists. Invites with RSVP to be sent out. Bingo is starting on 1/12/22, patrons must sign up for lunch if they want the lunch prior to bingo. Notice will be in the beacon. There will be a replay of Postcards from Onset, date to be publicized in the January beacon. There will be dinner and music w/ a Valentines theme set for 5-7 pm on 2/11/22, snow date to be 2/18/22. Jody will make calls as well about the food buffet to be served. Cost will be \$5 per person info in the January beacon. Melissa K, mentioned she has a projector that can be utilized for events to help low vision patrons. There is currently one opening on the COA board. We have 8 seats filled, and can have up to 9.
- **Next meeting 1/6/22**
- **Meeting adjourned at 11:09 am** Melissa K motioned with a second from Carolyn to adjourn.