Town of Wareham Council on Aging Board of Directors Meeting

Thursday January 13, 2022 Notes by: Jody A. Santagate (clerk)

This is our first Hybrid meeting. Set up by Matt Underhill.

Meeting called to order ar 10:01 am- Motioned by Carolyn, Second from Jody

Members in attendance: Sharon F., Carolyn H., Nancy S., Janet., Jody S., Marie R.

Members joining remotely, via Zoom webinar: Lynn W-B.

Members NOT present: Melissa K., (notice given.)

Guests in attendance: Coa Director Missy D., Mr. Joe Salerno

Last month's minutes were read and approved with a motion made by Lynn, second from Janet. Next month's meeting will be 02/03/22 10 am cranberry cafe & remote by webinar.

Announcements;

Steering committee for Decas has been formed. Their first meeting will be 1/31/22 remotely. Sharon asked Jody if she (coa appointee) has heard anything about the school dept. Moving into Decas. Jody said No. Sharon has not heard anything from Shaver-Hood, in about a week.

Due to covid the 01/04 party for J Salerno was canceled. Chair volleyball (tuesday) has been canceled also, due to rise in covid cases.

Cheryl (meals on wheels) is canceling bingo set to start on 01/26/22 due to covid.

Citizens Participation:

Joe Salerno is here with a handout. He states his family loves the town & have been here many years. They are honored to give back any chance they can. Salernos would like to host a 50s themed sock hop dance. A portion of the proceeds would benefit the COA. The board & Joe discussed;

- Tentative date 2nd week in April 2022 6-10 PM
- Friday or Saturday evening & open to the gen public up to 100 ppl
- Ages 21 plus
- Recommended \$15 a ticket with \$5 to COA & \$10 to salernos for food/service
- COA will handle prizes for raffles & purchase limbo game & hula hoops
- Salernos will provide DJ, Staff, Deco & Hors D'Oeuvres station
- Cash bar
- MISSY D will call 508-273-6104 to schedule w/ function manager

Old Business:

Valentines dinner dance & volunteer luncheon canceled due to covid

New Business:

- Hopefully Feb will bring better news, by way of covid decline/participation
- Missy D has a list of grants she would like to apply for. We have money we need to
 use but our events keep getting canceled. We must brainstorm ideas to spend our
 money.
- Meals on wheels setup takes a lot of space. Decas would be a better space for all.
 Coa has to continuously rearrange the "gym" area to allow for chair volleyball, pickleball, eating, etc.. It is unfair to expect seniors or maintenance to constantly rearrange and move furniture/tables, etc. for each activity.

Meeting adjourned 10:46 am, motion by Carolyn w/ second by Janet