
Council on Aging-Board of Directors 02.03.2022

Meeting Minutes recorded by: Jody A. Santagate (clerk)

ATTENDEES

BOARD MEMBERS: Carolyn H., Janet W., Jody S., Marie R., Sharon F., Lynn W-B., Nancy S., (Missy K., is present via video)

GUESTS: Joe Salerno, Al Russo, Missy D., & Cheryl-(meals on wheels)

- Meeting called to order @10:02 a.m., motioned by Janet, 2nd by Carolyn
- January Meeting minutes were approved. Motioned by Janet, 2nd by Carolyn.

ANNOUNCEMENTS:

- Muriel wanted to come but is snowed in. Jody mentioned that we now have a remote option, to attend from home if preferred.

CITIZEN PARTICIPATION:

- Cheryl from Meals on Wheels is here. On 2/16 Pasta & Veg w/ fudge cake will be served for the Valentine's Day luncheon. There is a \$2.50 donation & reservations are required. Space is limited to 40. Cheryl will have a Free Giveaway of a giant teddy bear. Please reiterate meal donation to patrons who call to sign up.
 - On 2/23 regular lunch begins followed by bingo.
 - Flyers will be made for both date of 2/16 & 2/23
 - OBA is doing a murder mystery at Stone Path Malt on 3/5/22. This is NOT coa related, but Sharon wanted to share the info w/ others.
 - Jody updated on the Steering Committee. They are meeting weds @7 pm remotely. She will share the webinar info by email with the COA board later. Jody continues to advocate strongly for the relocation of the senior center to Decas.
 - Joe Salerno is here with a handout. His sons want to give back to the seniors so 100% of door cover (ticket) goes to the COA. Tickets are to be \$15 each. The date of the Sock Hop dance will be 4/18/22 from 5pm-9pm. Max of 100 tickets to be sold. COA Board must purchase their own ticket & are counted in the total 100 max. Interested in buying a ticket, call Salerno's 508-273-6104. Salernos will pay for the music-Daddy O, he specializes in 50's music. Salernos will have a Hors D'Oeuvres station. COA should do as much advertising as possible to promote this event. COA board will pick 3 members to be judges for the contests.
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NEW BUSINESS:

-Sharon & Marie visited the Marion COA. They have a lovely card rack there. Sharon would like to purchase a card rack, to be placed downstairs.

-March activities: 3/17/22 is the date for the ST. Pattys luncheon. At 10:45 am there will be a presentation from Jackson Gilman (folk singer.) Followed by lunch @11:30 am.

-Sharon would like to see all residences where seniors reside (in wareham) have reflective house numbers.

DIRECTORS REPORT:

-Missy D., states she has money to spend but is reluctant to spend because the COA is still waiting to find out if they will relocate to the Decas school. Carolyn agrees it makes perfect sense for the COA to move there. The stairs in the MSC are often too much for some. Especially those with canes & low vision issues. The elevator can only handle 1-2 at a time & when the power goes out in the building, anyone inside will be stuck.

NEXT MEETING WILL BE HYBRID ON THURSDAY MARCH 3, 2022

Meeting adjourned at 10:50 a.m. motion made by Marie, 2nd by Jody.