

WAREHAM COUNCIL on AGING BOARD MEETING Tuesday 11-15-22

Chair Jody Santagate called the meeting to order at 11:19 AM.

ROLL CALL: attending: Jody Santagate, Lynn Weatley-Beaupre, Nancy Sawyer, Marie Riley, Sharon Frank, Janet Wilson. Excused members not present: Missy Kauranen and Sharon Boyer. Guests: Linda Schraf, Bob White, Terry Smith, Dorothy Casey, Gary Taylor, Caroline Hynes, Irene Sennott, Lynne Uberti, Pat Hardy and Director Sharon Rice.

A MOMENT of SILENCE was observed for the sick and departed.

CITIZEN PARTICIPATION: Terry Smith asked what all the activity was in the living room area today. She was informed that the Meals on Wheels program is being moved to the basement of Town Hall.

BOARD MEMBER UPDATES: A basic/generic BINGO flier has been made up and will be distributed to All American Assisted Living, Master Muffler, and Riverside Cafe.

FASHION SHOW DISCUSSION: Sharon Rice has postponed the fashion show to a later date (possibly April). She will be doing food for the special event meals in the future, but is not available this month.

DIRECTOR'S UPDATE: The new defibrillator will be here in January. A suggestion box is being added to the office area. Food bank recipients have been recertified and there are 32 participants. The food bank would like 50 participants. Sharon Rice is going to notify Wareham's housing authority to share information about the program. As of December 1st, free box lunches will be available from Mon. to Thurs. Meals on Wheels will have the same contact numbers after their relocation. SHINE is still being referred to the Middleboro office. Trade Roots will get a one week notice of luncheon reservations. Those interested must sign up by Dec. 1st. A Christmas luncheon will be held on December 21st with reservations by Dec. 14th. Tickets will be \$5. It will be announced in the BEACON.

BY LAW UPDATE: updates were made and approved. Updates for social media will be done when Missy Kauranen can be in attendance.

BEACON UPDATES: Sharon Rice takes over in January as editor of the newsletter. Sharon Frank would like a notice of the relocation of the exercise program to be in the newsletter and a request for new members for the ADVOCATES of WAREHAM SENIORS to be included also.

OTHER BUSINESS: Lynne Uberti updated the needs of the Meals on Wheels and box lunch programs. Notices and requests for help will be published in the BEACON. MINUTES from the SPECIAL MEETING were accepted with corrections with a motion from Sharon Frank and a second from Marie Riley. MINUTES from BOARD MEETING of 11-3-22 were accepted with corrections with a motion from Jody S. and a second by Lynn W-B.

MEETING ADJOURNED at 12:04 PM with a motion from Jody S. and a second by Sharon Frank.

NEXT MEETING: Thursday December 1st at 10:00 AM.

Janet V. Ihlson
Clerk