

WAREHAM COUNCIL on AGING BOARD MEETING 12-1-22

Meeting called to order by Sharon Frank at 10:08 AM.

ROLL CALL: attending: Sharon Frank, Marie Riley, Missy Kauranen, Sharon Boyer, Nancy Sawyer, Lynn Wheatley-Beaupre, Janet Wilson. Excused members not present: Jody Santagate. Guests: Director Sharon Rice, Gary Taylor, Dorothy Casey, Carolyn Hynes, Linda Schraf, Bob White, Lynne Uberti.

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

CITIZEN PARTICIPATION: Lynne Uberti gave an update on meals on wheels. She is still working to obtain more volunteers. A suggestion was made to update the volunteer form and include job descriptions. A motion was made by Janet Wilson and seconded by Marie Riley to form a committee to revise the form, Committee will consist of: Sharon Boyer, Carolyn Hynes and Lynne Uberti. All approved.

DECEMBER EVENTS UPDATE: Lynne Uberti mentioned that volunteers may be needed for the events in December. Sharon Rice is working with Trade Roots.. (sign up by 12-7/luncheon and presentation 12-14). Free community luncheon is on Saturday 12-17. COA Holiday luncheon is 12-21. Sign up and tickets must be purchased (\$5) by 12-14.

BOARD MEMBER UPDATE: A motion was made by Marie Riley and seconded by Missy Kauranen to move Movie Monday to the 2nd Monday of the month. All approved. The book club is in need of a leader and will be reconsidered in January. Nancy Sawyer suggested that the COA have a "Memory Tree" like others in the town to remember loved ones that are no longer with us. Sharon Boyer suggested that the COA be represented in the town's holiday parade next year.

CHAIRMAN UPDATE: none due to Jody's absence.

DIRECTOR'S UPDATE: Sharon is trying to plan 6 road trips for the seniors in 2023. Beacon newsletter has been corrected and reprinted. The white board for monthly activities has been mounted outside the office. The Facebook messages system is not functioning well the way it is and will need to be revised. Sharon reminded us that the free community luncheon on the 17th needs a sign up to obtain a head count. There was not a lot of response to coffee hour on Thursdays and more volunteers are needed if a 2nd bingo is to happen.

BYLAWS UPDATE: changes have been completed and new by laws will be typed.

BEACON UPDATE: covered in director's report.

OTHER BUSINESS: Janet Wilson asked if a key to the kitchen could be provided to the board for coffee hour prep, but the kitchen will not need to be locked going forward. Minutes from meeting 11-15-22 were accepted (with spelling correction needed for Lynn's name) with a motion from Marie Riley and second by Sharon Boyer. Motion to adjourn meeting was made by Marie Riley with a 2nd by Missy Kauranen. Meeting adjourned at 11:15 AM NEXT MEETING: TUESDAY 12-20-22 at 11:15 AM

Janet Wilson
Clerk