

MINUTES OF MEETING
COUNCIL ON AGING
BOARD OF DIRECTORS

DATE: September 3, 2015

TIME AND PLACE: 11:00 a.m.
Room 208
Multi-service Center

IN ATTENDANCE: Francine Balanca
Corinne Baker
Rosalie Bulu
Peter Dunlop
Sharon Frank
Judith Peterson
Muriel Slaney

ABSENT: Nancy Sawyer

GUESTS: Joseph Salerno

Meeting called to order at 11:00a.m. by Chairman Dunlop

Minutes of August 27, 2015 distributed

Announcements:

1. Ms. Slaney announced that Beach Yoga Saturday mornings, previously held to benefit the SOL concerts in Onset, will now benefit the Advocates for Wareham Seniors, Inc.
2. Ms. Slaney also announced that the October issue of the Beacon will be dedicated to the Board's one year anniversary and would concentrate on its accomplishments over the past year.

Citizen participation: None

Topics of Discussion:

1. Muriel Slaney distributed samples of Beacon to be used as a mailer (page 8) and sample pages to incorporate the application for mailing (pages 3 and 4). After making a few changes to these pages, it was decided that the Beacon would offer the mailing option for a cost of \$6.00 to cover postage and that a return envelope will be provided. Co-Chairwoman Frank will look into the cost of printing the return envelope.
2. Beacon distribution/postage options were discussed and it was decided the Chairman Dunlop will check on the possibility of using the Town postage meter.

3. Ms. Slaney, Clerk, suggested that everyone involved in activities keep statistics on attendance.

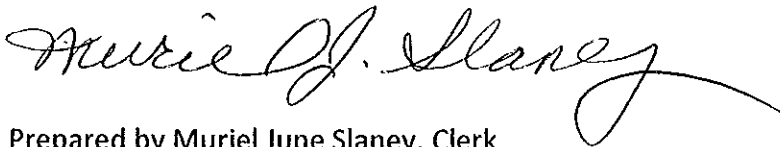
Other Topics:

1. Joseph Salerno, Activities Coordinator, announced that he had taken a poll during Bingo the previous week and that 40 out of 43 in attendance were interested in a "Vegas style" afternoon. It was decided that this would be a possibility for a spring 2016 activity.

Consent Agenda: Minutes of September 3, 2015 accepted on a vote of 7-0

Next Meeting Date: Thursday, October 1, 2015
11:00 a.m.
Room 208, Multi-Service Center

Meeting adjourned on a vote of 7-0 at 11:54 a.m.



Prepared by Muriel June Slaney, Clerk