

MINUTES OF MEETING  
COUNCIL ON AGING  
BOARD OF DIRECTORS

DATE: November 5, 2014

TIME AND PLACE: 1:30 p.m.  
Room 208  
Multi-service Center

IN ATTENDANCE: Corinne Baker  
Francine Balanca  
Rosalie Bulu  
Sharon Frank  
Peter Dunlop  
Gene Prejsner  
Nancy Sawyer  
Muriel June Slaney

ABSENT: Judith Grassi

GUESTS IN ATTENDANCE: Pam Dudley, Office Manager

Chairman Gene Prejsner opened the meeting at 1:30 p.m.

TOPICS OF DISCUSSION:

1. Chairman Prejsner related that he had spoken to Liz Pizzoli regarding getting the Beacon up and running again. She agreed to do formatting and printing. Board will still be looking into other options. Nancy Sawyer will look into printing costs and coordinating. Soliciting ads was discussed. Muriel Slaney and Rosalie Bulu volunteered to cover Onset businesses. Other members willing to cover Wareham businesses.

2. Muriel Slaney reported on results of conversation with Southampton MA regarding fund established by their town to benefit their COA. As the Director was recent to this position, she did not have any knowledge of how the fund was established and referred Ms. Slaney to the Town Treasurer. Attempts to reach the Town Treasurer were unsuccessful. Muriel will continue to explore this possibility for Wareham's COA.

3. Chairman Prejsner requested that Muriel Slaney look into updating the Rules and Regulations governing the Board of Directors.

November 5, 2014 minutes continued

4. Chairman Prejsner suggested that members join the Friends of Wareham's Elderly in an effort to work together for the benefit of our seniors. Peter Dunlop stated that he had a meeting scheduled with Mr. Gains, Treasurer of the Friends, immediately following our meeting, to discuss that possibility.

NEW BUSINESS:

1. Chairman Prejsner announced that he had been looking into the possibility of having shirts printed for our Council and stated that Town Administrator Derek Sullivan, had agreed to the use of the town logo. He also stated that he had spoken with a friend who would be willing to absorb the cost of this printing and that the friend wishes to remain anonymous.

2. Sharon Frank expressed concern that the Board is not visible enough to the members of the Council and would like to see some activities presented by the Board. With that in mind, she asked Francine Balanca if she would host a craft table at the Center for our seniors. Ms. Balanca agreed and will get this event organized. Ms. Frank also said that materials would be provided.

3. Muriel Slaney questioned if members knew of, or had heard of and organization named "Wareham on the Hub". No information was forthcoming.

APPROVAL OF MINUTES:

Minutes from the October 1, 2014 meeting were approved by a vote of 8 to 0.

NEXT SCHEDULED MEETING:

December 3, 2014  
1:00 p.m.  
Rm. 208  
Multi Service Center

MEETING ADJOURNED: 2:40 p.m.

Prepared by Muriel June Slaney, Clerk  
Council on Aging  
Board of Directors