

MINUTES OF MEETING  
BOARD OF DIRECTORS  
COUNCIL ON AGING

FEB 26 2015

DATE: January 7, 2015

TIME AND PLACE: 1:00 p.m.  
Room 208  
Multi-service Center

IN ATTENDANCE: Corinne Baker  
Rosalie Bulu  
Peter Dunlop  
Sharon Frank  
Nancy Sawyer  
MurielJune Slaney

ABSENT: Francine Balanca

GUESTS: Judith Whiteside  
Pam Dudley

Meeting called to order by Co-Chairwoman Sharon Frank

TOPICS OF DISCUSSION:

1. Minutes of December 3, 2015 meeting distributed

2. Beacon. Nancy Sawyer informed the board that the contract from Liturgical Press has still not been returned to the Town Administrator. She also stated that Liturgical had not yet secured enough advertisements to pay for the printing of the Beacon. Ms. Slaney reminded the Board that Derek Sullivan had earlier secured \$1500 to apply toward the printing costs. Ms. Sawyer suggested we only use such funds in an emergency.

Liturgical also suggested a 10 day lead time for printing and had previously printed 1800 copies. It was decided to meet again on Wednesday, January 14, 2015 to prepare the format.

3. Food Pantry: Rosalie Bulu and MurielJune Slaney were appointed to formalize a plan for revitalizing the food cupboard which would be presented to the Town Administrator for approval.

4. Meeting with Friends: Peter Dunlop and Judith Whiteside will meet with Larry Gains, Treasurer of the Friend's of Wareham Elderly, in an attempt to improve the relationship between the COA Board and the Friend's organization. A Memorandum of Understanding dated 1975 was presented to Ms. Whiteside. Ms. Whiteside will also meet with the Friends.

5. Gene Prejsner resignation: Mr. Prejsner's letter of resignation dated December 3, 2015 was read and accepted. The Clerk will contact Mr. Prejsner to request any and all paperwork produced while Chairman of the Board.

6. Election of Officers: Annual election was held. Results are as follows:

Chairman - Peter Dunlop  
Co-chairwoman - Sharon Frank (re-affirmed)  
Clerk - MurielJune Slaney (re-affirmed)

Notification of this election will be sent to the Town Clerk.

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7. Proposed Activities: Sharon Frank suggested sock, blanket and other drives to benefit those in need. No decision was made with volunteers being the biggest drawback to any proposed programs or activities.

8. Food Card Applications: MurielJune Slaney presented application forms to Stop & Shop and Staples and questioned of Ms. Whiteside if the Town Administrator, as acting director of the Council on Aging, would be able to apply for these Neighborhood Grants. It was determined that this was not possible as it would still be considered fund raising.

9. Monthly Luncheons: It was suggested the members approach local eating establishments to provide free or minimal cost luncheons once a month. No determination was made.

10. Minutes: Minutes of December 3, 2015 meeting accepted on a vote of 6-0.

Meeting adjourned 2:30 p.m.

Next meeting: February 4, 2015  
1:00 p.m.  
Rm. 208 - Multi-service Center

Prepared by MurielJune Slaney, Clerk



A TRUE COPY  
ATTEST

  
TOWN CLERK