

MINUTES OF MEETING  
BOARD OF DIRECTORS  
COUNCIL ON AGING

DATE: February 11, 2015

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

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

GUESTS: Salvador Pina, CEDA  
Judith Whiteside, Board of Selectmen  
Pam Dudley

Meeting called to order by Chairman Peter Dunlop

Minutes of January 7, 2015 meeting distributed

Announcements: Chairman Dunlop welcomed and introduced potential new members to the Board i.e. Judy Peterson, John Debella and Sandra Crossman.

Citizen Participation: John Debella questioned if there would be a Senior Work-off Program this Summer. Was informed that was to be determined by the Town Administrator.

TOPICS OF DISCUSSION:

1. Status of Beacon: Nancy Sawyer informed the Board that the training meeting scheduled for the previous Tuesday had been postponed due to weather conditions. She will schedule another meeting between Liturgical, herself and Ms. Slaney.
2. Establishing a 501(c)3 non-profit: Mr. Pina introduced Ms. Jaime Rebhan as a new member of the CEDA team. Ms. Rebhan will work directly with the Board and act as liaison to CEDA. It was determined that Mr. Pina and Ms. Rebhan will be in touch with

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Stonehill Center - Non-profit division to schedule a meeting or request that a representative from that organization attend a Council on Aging Board meeting to discuss procedure for setting up a 501(c)(3) to benefit Wareham's Seniors. A vote was taken on approving this action and accepted by a vote of 7-0.

Mr. Pina also talked about a low-income property rehabilitation program available through CEDA and any interested parties should contact Karen Hamilton at the CEDA office. It was suggested that this information be made available to seniors through publication in the Beacon.

3. Emergency Preparedness: Member Sharon Frank suggested a program to assist Seniors during emergencies and that a list be prepared of those Seniors needing assistance. Ms. Frank will prepare letters to area churches for suggestions of those in need of assistance.

4. Approval of Minutes : Minutes of January 7, 2015 approved by a vote of 7-0.

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

6. Meeting adjourned 2:25 p.m.



Prepared by Muriel June Slaney, Clerk

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ATTEST



TOWN CLERK