

**MINUTES OF MEETING
COUNCIL ON AGING
BOARD OF DIRECTORS**

DATE: March 4, 2015

TIME AND PLACE: 1:00 p.m.

Rm. 208
Multi-Service Center

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

Meeting called to order by Chairman Dunlop:

Minutes of February 11, 2015 meeting distributed

Announcements:

1. Muriel Slaney announced that she would be stepping down as clerk at the April meeting in order to become Treasurer of the newly formed not-for-profit "Advocates for Wareham's Seniors". Sharon Frank also announced she would no longer be Co-chairwoman on the COA Board as she would become President of the "Advocates" as soon as papers were filed establishing the organization. Discussion then ensued regarding the status of the organization. Status is as follows: Preliminary papers were prepared by Jaime Rebhan of the CEDA office. Ms. Rebhan has prepared a draft of the by-laws and forwarded a copy to Town Counsel and Town Administrator.

2. Chairman Dunlop announced that the Senior Work-off program will go forward for 2015 and that details are not known at this time but will be posted as soon as available.

Discussions:

1. Chair Dunlop reported on his meeting with Town Administrator Derek Sullivan as follows: Money available rests in three accounts within the Council on Aging.
 - a. Revolving
 - b. Gift
 - c. Block grant

Mr. Sullivan will provide a breakdown of how each account may dispense funds and their use. Office Manager, Pam Dudley, will meet with Mr. Sullivan to discuss the use of these funds. In the past, \$3000 was gifted to Old Colony and \$852.96 was used to pay MCOA membership dues.

2. Beacon status: Distribution of 1800 copies of the Beacon will be handled by all members of the Board with each covering a section of Wareham and Onset. The 11th of March is the cutoff date for any new insertions.

3. Golf at the Library: Members voted 7-0 to approve \$300 for the Wareham Free Library's Golf Tournament to be held March 14th. Recommended that Mr. Sullivan remit to Priscilla Porter a check in that amount. Members Balanca, Bulu and Dunlop will decorate the green.

4. MCOA Dues: A vote was taken and passed 7-0 to recommend that Town Administrator pay MCOA dues of \$852.96 for 2015 from the appropriate COA account.

Other Topics:

1. Ms. Frank suggested that we meet with other departments to discuss their needs and if we could help in any areas of concern. She and Ms. Peterson will meet with adult Day Care and Fuel Assistance, Ms. Balanca will meet with Cheryl Johannessen, Nutrition Manager, Chairman Dunlop will meet with The Veteran's Organization.

2. Reminder to attend March 17th St. Patrick's Day Luncheon.

Consent Agenda: Minutes of February 11, 2015 meeting approved with changes

Next Meeting: April 1, 2015
1:00 p.m.
Rm. 208, Multi Service Center

Meeting Adjourned: 2:10 p.m.



Prepared by Muriel June Slaney, Clerk