

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

DATE: May 6, 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
Judith Peterson
Muriel Slaney

ABSENT: Nancy Sawyer

GUESTS: Pam Dudley

Meeting called to order at 1:00 p.m. by Chairman Peter Dunlop

Minutes of April 1, 2015 meeting distributed

Announcements:

1. Muriel Slaney announced that her daughter, Kat Jones, and the Onset Bay Association are sponsoring an "Elvis Experience" to be held on June 9th in the Community Room of the MSC.
2. Chairman Dunlop reminded everyone to attend the benefit Spaghetti Dinner being held at the Tremont Rehab and Care Facility May 28, 2015.

Citizen Participation:

Joseph Salerno presented a list of activities and proposed an Activities/Pizza party. Mr. Salerno generously stated that he would provide the pizza and instruct participants in a few activities. A tentative date of June 23rd was discussed. The Board thanked him for his generosity.

TOPICS OF DISCUSSION:

1. Election of Clerk: The election of a replacement for Ms. Slaney as Clerk was again delayed due to the absence of Ms. Sandra Grossman, the potential replacement.
2. Beacon: The Beacon delivery routes were discussed. It was decided that some locations should be cut back on the number of copies delivered, as other more popular locations were running out of copies. It was also decided that each member should count "leftovers" at each location to determine which locations would receive less or no copies.
3. Questionnaire: Co-Chairwoman, Sharon Frank, reported that the response to the Beacon questionnaire was not as hoped and that she only received one response to her letter sent to area churches. Ms. Frank suggested that a form be made available during the Activities/Pizza party.
4. Boys and Girls Club: It was suggested that the COA initiate a senior/youth program with seniors volunteering to work with children of the Wareham Boys and Girls Club. Chairman Dunlop stated that he would get in touch with Kenny Fontes to discuss that possibility.

OTHER TOPICS: None

Consent Agenda: Minutes of April 1, 2015 were accepted on a vote of 7-0

Next Meeting Date: June 3, 2015
1:00 p.m.
Rm. 208 – Multi-service center

Meeting Adjourned: Meeting adjourned on a vote of 7-0 at 2:14p.m.


Prepared by Muriel June Slaney, Clerk