

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

**DATE:** August 5, 2015

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

**IN ATTENDANCE:** Rosalie Bulu  
Peter Dunlop  
Sharon Frank  
Judith Peterson  
Nancy Sawyer  
Muriel Slaney

**ABSENT:** Corinne Baker  
Francine Balanca

**GUESTS:** Pam Dudley  
Joseph Salerno

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

Minutes of July 1, 2015 distributed

**Announcements:**

1. Member Frank announced that she had two more flyers to insert in the Beacon and that she and Judy Peterson would be responsible for printing and insertion.
2. Chairman Dunlop requested that there be a full page in the Beacon promoting the Community Café. Ms. Slaney, Editor of the Beacon, agreed to a half page due to the lack of space. Ms. Slaney also stated that she would promote the transportation available to seniors so they may attend activities as many seniors seemed to be unaware of the transportation available.

**Citizen participation:**

1. Joseph Salerno, Activities Coordinator, suggested several fundraising promotions as follows:
  - a. Soliciting door to door
  - b. Adopt a senior program
  - c. Piggy back off five restaurants

All of the above were discussed and no determination was made at that time but could be brought up at future meetings.

Topics of Discussion:

1. Media Coverage Report

a. Member Nancy Sawyer, Media Liaison, reported difficulty at the outset working with WCTV to promote activities on that local station. The situation was resolved and all activities were successfully aired. Ms. Sawyer also spoke with Matt Underhill to upload these activities on the Town of Wareham web page and Mr. Underhill agreed.

b. Ms. Sawyer distributed the recent list of activities that was given to WCTV. She also stated that Pam Dudley, Office Manager, will keep a notebook on these announcements.

c. Ms. Sawyer requested that any new activities or changes be emailed directly to her at [nsawyer27@peoplepc.com](mailto:nsawyer27@peoplepc.com) with a cc to member Rosalie Bulu at [rbulu@aol.com](mailto:rbulu@aol.com).

2. Beacon Update/Confirm new activities

a. New activities i.e. Whist, Chair Volleyball and Dominoes were confirmed to be in place and should be put on the schedule published in the next Beacon.

b. Joseph Salerno suggested a "Casino Night" program. Mr. Salerno brought several pieces of casino equipment to demonstrate. This program could be held weekly/monthly during daytime hours with prizes donated by local businesses and members. This was well received by several members of the Board and tabled for further discussion.

3. July 31st Salerno's Dinner

Mr. Salerno reported that over \$3,000 was raised at the Vegas Style Evening held on July 31<sup>st</sup> at Salerno's in Onset. There were still tickets to be sold for the Red Sox Basket and if all are sold, the total would be \$3,457. Several members of the Board commented on what a wonderful night it had been and thanked Mr. Salerno for his generosity.

Other Topics: None

Consent Agenda: Minutes of July 1, 2015 accepted on a vote of 6-0

Next Meeting Date: Thursday, September 3, 2015  
11:00a.m..  
Room 208, Multi-Service Center

Meeting adjourned on a vote of 6-0 at 2:10p.m.



Prepared by Muriel June Slaney, Clerk