

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

DATE: August 27, 2015

TIME AND PLACE: 10:00 a.m.  
Room 208  
Multi-service Center

IN ATTENDANCE: Francine Balanca  
Corinne Baker  
Rosalie Bulu  
Peter Dunlop (excused at 10:40)  
Sharon Frank  
Judith Peterson  
Muriel Slaney

ABSENT: Nancy Sawyer

GUESTS: Joseph Salerno

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

Minutes of August 5, 2015 distributed

Announcements:

Member Slaney announced the Sept. 8<sup>th</sup> Clam Boil posted on the COA bulletin board.

Citizen participation: None

Topics of Discussion:

1. Use of Library for COA Activities:

a. Chairman Dunlop stated that the main purpose of the meeting was to inform the Board of negotiations to use a room in the Wareham Free Library for COA activities and would like the Board's approval to move forward.

Member Balanca stated that the Day Care participants would be excluded if this were to go forward and needed to be remedied.

Member Slaney stated that there were complications that needed to be addressed and no decision should be finalized until all the details were known.

Approval to move forward with negotiations (only) was accepted on a vote of 7-0.

2. Solicitation Mailing/Joseph Salerno

Joseph Salerno, Activities Coordinator, presented pricing for a proposed mailing to all seniors in the Wareham community to inform them of new activities and happenings at the COA.

It was decided that Member Frank would discuss possibilities with Gateway Printing and Member Slaney would do a mock-up of the Beacon for mailing and a subscription form for mail delivery of the Beacon.

3. Other Topics:

a. Joseph Salerno presented Chairman Dunlop with a check in the amount of \$3,247, representing the proceeds from the August "Vegas Night" fundraiser at Salerno's in Onset.

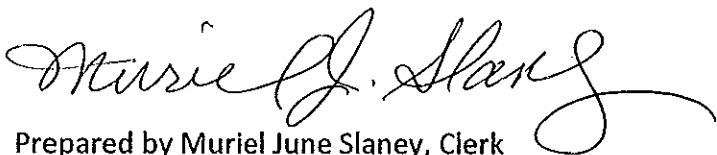
b. Sharon Frank announced that Nana's Ice Cream in Onset will be holding a "Scoops for Spinney" to benefit Spinney Library on September 12<sup>th</sup>.

c. Ms. Frank reminded everyone that Cheryl's final outdoor picnic of the season will be held on September 15.

Consent Agenda: Minutes of August 5, 2015 accepted on a vote of 7-0

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

Meeting adjourned on a vote of 7-0 at 10:54 a.m.

  
Prepared by Muriel June Slaney, Clerk