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TOWN CLERK

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, MARCH 20, 2000

PRESENT; Faith Driggs, Betty Kimball, Stan Macie, Arno Masters, Steve Pechonis, Priscilla Jenkins, Dian Reynolds, Jacqui Wildes, Director

ABSENT; Cal Anderson, Phyllis Hill, Russell Holt

SECRETARY'S REPORT; Steve Pechonis made motion to accept report which was mailed to members--Stan Macie, Second. All Ayes.

TREASURER'S REPORT; Stan Macie, Treasurer, read reports of February (no meeting), and March. Both reports unanimously approved.

CHAIRMAN'S REPORT; Cal Anderson, Chair, not present-on vacation. Betty Kimball, Vice Chair heading meeting.

DIRECTOR'S REPORT; Jacqui said time to nominate Elder of the Year. Jacqui felt strongly about nominating "Joe Johnson", who has been doing taxes for the Elders for 8 years, along with insurance counseling. A very labor intensive work. The Board was unanimous with Jaacqui's recommendation. Joe is retiring this year and not in good health. Jacqui suggested someone on Board should write a "thank you" letter to both Barbara Fales and the Pedullas for their generous donations to the WIN Fund. Priscilla will do this on the Board's behalf and bring letters to next meeting for all the Boards' signatures. Most of the WIN Fund money goes to needy persons who need help paying utility bills and fuel bills. Jacqui did say requests were down this year. A Volunteer Appreciation Breakfast will be held on Wednesday, April 12 from 8:30 to 11:30. This is for all people who have volunteered on various Boards. Possible for 200 to attend. Jacqui is hoping the COA Board will attend. Friends making plans for Ham and Bean supper at Bookstore Rest. for Tuesday, May 2. Jacqui in planning stages for a "Health Fair" to be held in May. Working with John Chatham on this. Friends would like a letter included with Town Warrant (Fall Warrant) to be sent to all tax payers for their input on the Community/Senior Center. Dick Butterfield, Chair for the Building Committee has asked for a sum of money to be used for the design of the Community Center, to be included in the Warrant. Jacqui planning a slide show for April--will show various community centers she has seen. Should be very informative. Judith Randall's position has been advertised with six qualified applicants for the job. Judith is resigning and moving to California.

A motion to adjourn at 10:50 by Betty Kimball with a second by Steve Pechonis.

Next Board Meeting on Monday, April 24th, at 10:00 a.m.

Respectfully submitted,

Priscilla Jenkins / Secretary