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WELLFLEET COUNCIL ON AGING  
MINUTES OF BOARD MEETING  
MONDAY , JUNE 26, 2000

PRESENT; Cal Anderson, Betty Kimball, Priscilla Jenkins, Stan Macie, Arno Masters, Dian Reynolds, Jacqui Wildes, Director.  
ABSENT; Phyllis Hill, Steve Pechonis, Russell Holt, Faith Driggs.

Meeting called to order at 10:00 A.M. by Cal Anderson, Chair.

SECRETARY'S REPORT; There were no changes or corrections to the Secretary's Report of May 22. Betty Kimball made a motion to accept with a second from Dian Reynolds. All Ayes.

TREASURER'S REPORT; Stan Macie read the Treasure's Report of May 22. Motion to accept by Betty Kimball with a second from Dian Reynolds. All AYES.

CHAIRMAN'S REPORT; Cal said the Elder Breakfast was very nice and that Wellfleet COA received a good rating. Cal asked if slate ready for officers on the board for next term-- unfortunately, not ready. Have until Sept. to come up with new slate. Two new members needed on board. Adele Anderson expressed interest in returning.

Stan made a suggestion that the board should send a "Thank you" note to the Friends for the wonderful round tables in the Long Pond room. Jacqui said there was a surplus in the transportation budget--had hoped to use it for a new computer, but unlikely that it would be approved. The phone system at COA is not adequate, but it is unlikely any upgrading will be made due to the uncertainty of how long the present building will be used. Betty Kimball asked what improvements should be made or could be made to make conditions better at the present COA building. Jacqui said she actually would like to focus on items that are portable and can be moved to the new facility. Cal asked if Iris was returning in the Fall to resume the lunches, and Jacqui said she was. Jacqui said the perk test has been completed on the proposed site for the new center, but that she had not seen the results yet. Chief Rosenthal, Fire Chief Hight, and Jacqui have entered into an agreement with the Barnstable County Sheriff's office to launch a triad program in Wellfleet. The three depts. working together to help a team of volunteers accomplish specific issues such as smoke detectors in all homes and making sure batteries are replaced when needed and also have all homes numbered. Basically, Jacqui said Wellfleet is doing this now. Jacqui asked if anyone had any ideas for programs in the Fall to let her know. It was suggested a card be sent to Phyllis Hill thanking her for her 12 years of service to the Board. Priscilla to purchase and sign members names to a card.

Meeting was adjourned at 10:25 A.M. with a motion made by Dian Reynolds and a second from Betty Kimball.

The next Board Meeting is on Monday, September 25th, at 10:00 A.M.

Respectfully submitted,



Priscilla Jenkins/Secretary