

OCT 16 2000

TOWN CLERK

Wellfleet Council on Aging  
Minutes: Board Meeting  
Monday, September 24, 2000

Attendees: Adele Anderson, Cal Anderson, Frank Corbin, Faith Driggs, Russell Holt, Priscilla Jenkins, Betty Kimball, Stan Macie, Arno Masters, Steve Pechonis, Jacqui Wildes, Director.

Absent: (Dian Reynolds has stated her intent to resign from the Board.)

Cal Anderson called the Annual Meeting to order at 10:00 a.m..

First order of business was the election of officers for year 2000-2001. Priscilla Jenkins, Nominating Committee Chairman presented the slate: Betty Kimball, Chairman, Priscilla Jenkins, Vice Chairman, Stan Macie, Treasurer, Cal Anderson, Secretary.

No additional nominations were offered. Slate was elected by unanimous vote.

Betty Kimball assumed the responsibilities of the Chairman.

Frank Corbin, new member was introduced to the Board.

Secretary's report June 26 meeting was approved as presented.

Treasurer's report was read and approved. Jacqui provided payroll information regarding Marge Bullivant who had been working at an hourly rate which is not commensurate with her position classification and the associated pay rate. Jacqui explained her submission of documentation to correct the situation, but which kept being deferred. However, recently the new pay rate appeared on the payroll. The Selectmen have questioned this action. Jacqui will be responsible for any further representations to the Selectmen.

Stan Macie reported that a former Board Member, Karl Landsberg, had died. Secretary will send a sympathy note to the family.

Director's Report: New telephone lists for communication with the Board were distributed. Also, meeting dates for the entire year were published. The Board agreed to cancel the December meeting because of conflict with the Holidays.

Board Committees are not planned for the present.

Two major grants have been received: grant of \$3330 – Iris' Café, Support Groups and other programs, possibly a monthly breakfast or weekly coffees. Grant of \$3000 -- includes support for Dennis Cunningham's "Pamet Volunteers Program". This is a program where volunteers are trained to assist elders in their homes with various tasks.

Subject of the "critical" need for volunteers was discussed.

Betty requested that members prepare Board goals, which will be presented to Jacqui. These goals should be brought to the October meeting.

A potential goal, possible need for upgrading the COA Center was offered. (There is an immediate need for modification to the electrical system. Use of different electrical appliances simultaneously causes disruption of the electrical power. Steve Pechonis will contact the Town electrical personnel to get the inadequacy corrected.)

Two computer workstations are being added to the Center's Long Pond Room.

New sign at the Police/Fire area is needed for directing people to the COA Center. Also a new sign located outside the Center would be a useful addition. Obsolete signs of defunct organizations should be removed from the Center's grounds. A letter to the DPW was suggested as the way to achieve this requirement.

TRIAD program will be resurrected in October. This is a program for installing smoke detectors in homes and replacing batteries. Wellfleet Police and Fire and the Barnstable County Sheriff's Department direct the program.

Friends of the Council on Aging fish fry, October 17 was announced.

Next Board meeting is October 23, 10:00 a.m.

Meeting adjourned 11:25 a.m.

  
Calvin J. Anderson  
Secretary