

RECEIVED

Wellfleet Council on Aging
Minutes Board Meeting
Monday May 21, 2001

MAY 23 2001

TOWN CLERK

Attendees: Adele Anderson, Cal Anderson, Frank Corbin, Faith Driggs, Priscilla Jenkins, Betty Kimball, Stan Macie, Richard Orell, Jacqui Wildes, Director.

Absent: Russell Holt, Arno Masters, Steve Pechonis.

Betty Kimball, Chair, presided. Meeting called to order at 1:00 P.M. having been postponed from the scheduled 10:00 A.M.

Minutes from the March 26 meeting were approved. (April meeting had been cancelled.)

Treasurer's report was accepted.

Betty Kimball thanked participants for their work in conducting a "spring cleanup" around the premises of the Senior Center building.

COA members signed a "get well" card for Clara Voges, Elder Services Meals on Wheels supervisor. Clara was afflicted with a cerebral aneurysm.

Expanding the circulation of the Newsletter was discussed again. A general mailing to all taxpayers poses some monetary restrictions. An effort will be made to make a limited distribution to non-resident taxpayers through making copies available at their meeting.

Jacqui brought several items to the attention of the Board:

- + There will be three openings for Board membership. Board members should present their nominations to Jacqui. The Board has one unfilled opening. Stan Macie has opted to not be reappointed and Cal Anderson is ineligible for reappointment under current bylaws.
- + Jacqui shared the Friends of the COA letter to Tim Smith, Town Administrator, to keep the momentum for the new Senior Center. Tim Smith replied in the affirmative. Construction design architecture bids are due May 30. Seventeen architects have responded. Town Administrator will make a selection on June 6.
- + Director briefed the Board on the preliminary interest expressed by Truro to merge with the Wellfleet COA. The consensus of the Board was that it is a feasible proposition and has benefits for the Wellfleet COA.
- + June 6 the "Wellfleet Senior of the Year", Helen Purcell, will be honored at the Senior Center 8-10 A.M. Public invited.
- + June 19 will be "Volunteer Appreciation Day" at the Senior Center. Invitation only.
- + May 30, Senior Center will be closed for general cleaning. Board member volunteers will be appreciated.

Meeting adjourned 1:45 P.M.


Calvin J. Anderson
Secretary