

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, MAY 20, 2002

RECEIVED

JUN 25 2002

TOWN CLERK

PRESENT; Adele Anderson, Dennis Cunningham, Faith Driggs, Frank Corbin, Betty Kimball, Priscilla Jenkins, Russell Holt, Richard Orell, Arno Masters, Shirley Lauffer
ABSENT; Steve Pechonis

Meeting was called to order at 12:00 Noon by Vice-Chair Dennis Cunningham

Secretary's Report: No minutes taken at last meeting of April 22—no quorum.

Treasurer's Report: No Treasurer's Report—Jacqui said finances ok. More money spent than last year.

Director's Report: Contract signed on new COA building. Expect to break ground on July 1st. Contractor working with Com Electric now to get power on the site. Funding source for grant money needs a copy of deed. There is no clear title on land—research is being done now to clear title. Jacqui, as a member of Housing Task Force suggested that any time the Town has land donated or taken for taxes, our Town attorney should clear deed then, not down the road in the future. A Fund Raising meeting by the Friends will take place on June 19th. Jacqui would like a letter to go out this summer to raise money for landscaping. Frank Corbin recommended Land Design Assoc. in Orleans as an excellent person to do the landscaping. Discussion on the importance of irrigation to keep the new plantings alive ensued. In-ground watering system mentioned, but Jacqui feels might be too costly. Jacqui thinks plantings would probably be done in phases for more efficient care.

A "Direct Mail Campaign" will be the major fundraiser, Jacqui said. Chequesset Golf Club has offered their facilities to raise money for the new center—a Run-Bike and Kayak event said Frank Corbin. Jacqui supposed to be contacted by them—probably no fees involved—all money donated to the Bldg. Fund. Jacqui feels when people see the building in progress it will spur the fund raising efforts. A picnic on the site was mentioned and all thought it would be a good fundraiser.

Elizabeth Cole named "Senior of the Year"—She will be honored at a luncheon on June 20th, which will be the last luncheon of the year for Iris. A large attendance is expected. On June 27th a "Volunteer Appreciation Breakfast" will be held with Iris doing a buffet. Invitations will go out. There are about 300 people involved as volunteers. The Winn Fund, which was established years ago to help pay bills for needy people with money coming from donations from private citizens needs to have a policy on handling the money. Most towns have a revolving account which would be good.

Jacqui suggested as part of the agenda in Sept. we should discuss policies and procedures at COA for building use and programs. At present there are no rules and it's important to formulate some before the new building opens up. Dennis Cunningham asked members to read "Mission Statement" and "By-Laws" before the next meeting.

Next Council Meeting on Monday, June 24th at 12:00 Noon. Dennis asked for motion to adjourn at 12:45P.M.. Betty Kimball made motion with a second by Frank Corbin. All Ayes.

Respectfully submitted,



Priscilla Jenkins/Secretary