

Wellfleet Council on Aging
Minutes of Board Meeting
Monday, June 24, 2002

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Present: Adele Anderson, Faith Driggs, Dennis Cunningham, Priscilla Jenkins, Shirley Lauffer, Arno Masters, Betty Kimball, Jacqui Wildes, Director
Absent: Frank Corbin, Russell Holt, Richard Orell, Steve Pechonis

Betty Kimball presided until Vice-Chair, Dennis Cunningham's arrival. Betty called the meeting to order at 12:11 P.M.. Betty asked Faith Driggs to read aloud the COA "Mission Statement." All members agreed the statement needed no changes. Betty moved to keep Mission Statement as written, with a second from Dennis Cunningham. All Ayes.

Secretary's Report: Betty Kimball made motion to accept the minutes of May 20th as presented. Seconded by Dennis Cunningham. All Ayes.

Shirley Lauffer asked Jacqui if anything had been done about having one central place to call for needed resources. Two grants have been awarded to look into this. One grant is for a Cape wide assessment -40,000 surveys will be done through mailings, telephone contacts, and face to face meetings. The process will engage all human service providers and COA'S in an organizational restructure to see how the system can function better, and who will be in charge.

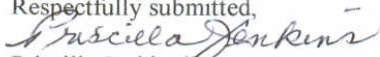
Members went through COA Constitution and By-Laws with Vice-Chair, Dennis Cunningham. Several changes were suggested and motions made to amend the articles. Jacqui will re-type the By-Laws with the new changes in time for the Sept. board meeting.

After some discussion, a committee for the election of officers for the coming year 2002/2003 was deemed unnecessary. It was decided unanimously the slate will be Dennis Cunningham/Chair—Faith Driggs/Vice-Chair—Priscilla Jenkins/Secretary.

Director's Report: Jacqui said new COA building construction held up. Tim Smith will not sign the contract until electrical costs are in. N-Star holding up project. Jacqui afraid if contract not signed by July 1st, bid process may have to go out again. Tim will have to have go-ahead from Selectmen before he can sign contract.

Adele Anderson made motion to adjourn at 1:05p.m. with a second from Dennis Cunningham. All Ayes.

Next COA Meeting on Monday, September 23rd, at 12:00 Noon.

Respectfully submitted,

Priscilla Jenkins/Secretary