

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, MARCH 24, 2003

RECEIVED
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TOWN CLERK

PRESENT; Adele Anderson, Dennis Cunningham, Frank Corbin, Priscilla Jenkins, Shirley Lauffer, Steve Pechonis, Jacqui Wildes, Director, *RICHARD ORELL*

ABSENT; Faith Driggs, Russell Holt, Betty Kimball, Arno Masters

Meeting was called to order at 12:15 by Dennis Cunningham, Chair. Since there was no quorum for the Jan. and Feb. meetings, there was no report from Dennis.

DIRECTOR'S REPORT; Jacqui said a tour of the new building was coming up on April 2, at 10:00 a.m., preceded by a coffee at 9:00a.m.. Quite a list of people had signed up for the Tour. Plasterers should be finishing up this week. The rough plastering looks great, Jacqui said, and the walls, windows, doors are in, and look "gorgeous". The Friends had their meeting last week and Jacqui presented an estimate of money she needed for furniture, and the kitchen---\$52,000 (estimate could be on the high side.) The fund-raising letter has brought in \$8280. to date. The letter was only sent to a small portion of Wellfleet residents. The Friends would like a second letter to go out soon. This money should pay for the kitchen.

Negotiations going on with the Bicentennial Group. This group was instrumental in getting the Tall Ships to come to Wellfleet and raised an undisclosed sum of money intending to donate this to new Senior Center building fund. After a disagreement with some of the Friends members at that time they decided to withhold the money. Jacqui has had meetings with the surviving members who wish to purchase "something"—possibly a stained glass sign for outside the doorway, or possibly a formal garden, or furniture for the living room. Jacqui feels people will donate as an ongoing thing as family members want to remember their loved ones with a memorial—possibly inscribing bricks with their name. Richard Orell suggested shooting a small video of a favorite formal garden with all the things everyone wants—put it on cd rom and send it out to people who would like to see a visual likeness. Frank Corbin said it should be a garden that would be easy to maintain.

Friends fundraiser will be held on April 16 at the Bookstore Restaurant -4 to 7 p.m. with a ham and bean supper followed by the raffle of prizes.

Building construction is ahead of schedule—should be done Memorial Weekend! Jacqui looking at furniture in various stores—living room small (17 ½ by 19 ½) and cannot accommodate bulky furniture. Jacqui planning to ask the Historical Society for some pictures of "old Wellfleet", and then have some pictures of Wellfleet in the present to hang in the "great" room. The design, Jacqui said is splendid with a clean, elegant, look. The Board was asked if they read the "regulation usage" letter for the new building meeting rooms. Dennis asked for a motion to accept the regulations as written, with a second from Richard Orell. A "bicycle ride" was suggested by Frank Corbin as fund raiser.

Transportation: The center is spending a lot of money for transportation on just a few clients. Some people seem to ask for rides on the co-pay system rather than hiring private drivers because the co-pay is cheaper. Richard Orell suggested a co-pay book system. When the coupons are used up, the client would have to pay more. Shirley Lauffer suggested when the coupons or vouchers are used up there could or should be a disclosure of income.

Cape Cod Regional Tran. Authority has picked up the BLT Bus five days a week leaving from the Outer Cape Health facility taking clients to Boston hospitals for a fee of \$25. Dennis Cunningham moved to accept the Secretary's minutes of November 25th, with a second from Frank Corbin. All Ayes.

Jacqui asked for a vote from the Board on policy of accepting donations of goods and other gifts for the new building. The Board agreed that no items will be accepted unless there are "no strings attached." Dennis made a motion with a second from Frank Corbin. All Ayes.

A motion to adjourn at 1:00p.m. by Dennis Cunningham with a second from Adele Anderson. All Ayes.

THE NEXT BOARD MEETING IS ON MONDAY, APRIL 28th, AT 12:00 NOON.

Respectfully submitted,

Priscilla Jenkins
Priscilla Jenkins/ Secretary