

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, APRIL 28, 2003

RECEIVED
JUN 23 2003
TOWN CLERK

PRESENT; Adele Anderson, Faith Driggs, Priscilla Jenkins, Betty Kimball, Shirley Lauffer, Dennis Cunningham, Steve Pechonis, Jacqui Wildes, Director.

ABSENT; Frank Corbin, Russell Holt, Richard Orell, Arno Masters

Meeting was called to order at 12:15 p.m. by Steve Pechonis who moved to accept the secretary's minutes of March 24th, with a second from Adele Anderson. All Ayes.
(Dennis Cunningham, Chair, was delayed for meeting)

Betty Kimball addressed the heading of "absent" on the minutes. Suggested "excused" be used for members who cannot attend a meeting for good reason.

Director's Report: Jacqui reminded members of Town Meeting being held this evening. Important to vote in favor on Article 6 which will allow the borrowing of \$100,000.. The \$28,403 cost for electrical power to the center put budget over the edge. The money has been spent—contractor has to be paid. If article doesn't pass, it could mean legal fees for the town.

Jacqui suggested "Dorothy Sterling" be nominated as "Senior of the Year" – All Ayes!!!

New Building Update: Jacqui had preliminary furniture estimates for the Board. Kitchen equipment has been ordered. Two members of the Bicentennial Tall Ship group will be at the site tour. This group has approximately \$12,000. to be used at the new center. Jacqui said this would be pay for the living room furniture, maybe a sign out front and stained glass sign.

The new senior center building will be the designated shelter site in case of a disaster like hurricanes, etc. A Red Cross Disaster Training session to be held. Training sessions on May 12th and May 19th in the evening, and on June 5th from 9a.m. to 5p.m.. Anyone interested can just show up. Some staff recruited, including Jacqui.

Meeting was adjourned at 12:25. All Ayes, followed by a tour of the new senior center.

NEXT BOARD MEETING WILL BE HELD ON WEDNESDAY, MAY 21st. at 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins
Secretary