

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
JUNE 23, 2003

PRESENT; Adele Anderson, Faith Driggs, Russell Holt, Betty Kimball, Priscilla Jenkins, Shirley Lauffer, Richard Orell, Jacqui Wildes, Director

ABSENT; Frank Corbin, Dennis Cunningham, Arno Masters, Steve Pechonis

Priscilla Jenkins called the meeting to order at 12:00 Noon. Chair, Dennis Cunningham and Vice-Chair, Frank Corbin were not in attendance.

SECRETARY'S REPORT; A motion was made to accept the minutes of April 28, 2003 by Betty Kimball with a second from Adele Anderson. All Ayes.

DIRECTOR'S REPORT; Jacqui updated the Board on the opening of the new Senior Center. A draft of events for the Grand Opening week were handed out. Final schedule of the daily events will be included in the July monthly news letter. Jacqui went over each day's planned activities. Twelve people coming from the Dept. of Cape Community Housing Development. Shirley Gomes has another event on the same day, but may come late. Joel Fox, Dale Donovan and Tim Smith will speak at opening ceremonies. Several members offered to help with tours of the new building. Music and entertainment being worked out. The Town and the Friends have pledged \$1,000 each for opening week activities. Everything is free to the public attending except the Pavia concert. When asked if the new furniture is in place, Jacqui said nothing could be put in the building until a "certificate of occupancy" given. Telephone numbers will be the same, but there will be three additional lines added. \$35,000. has been spent so far for furnishings, well below the \$57,000. Jacqui had estimated would be needed. The stained glass will not be ready until Fall. The Friends are donating another sign which may be ready for the opening. Ideas for the "ribbon cutting" ceremony were tossed around. Probably Dale Donovan, as Chair of the Selectmen, would be the one to do it.

Nominating Committee for the year 2003/2004 was discussed. Hopefully the Board will remain intact. Priscilla will call Dennis and Frank to see if they will stay on as Chair and Vice-Chair.

A yard sale planned for Monday, July 7th at the old COA to get rid of a lot of old "stuff" not being taken to the new building. Richard Orell and Shirley Lauffer will run it from 9AM to 12:00 Noon.

A motion to adjourn was made by Adele Anderson, with a second by Richard Orell. All Ayes.

THE NEXT BOARD MEETING WILL BE ON MONDAY, SEPT. 22, 2003 AT 12:00 NOON

Respectfully submitted,


Priscilla Jenkins, Secretary