

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, SEPTEMBER 22, 2003

RECEIVED
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TOWN

PRESENT; Adele Anderson, Dennis Cunningham, Frank Corbin, Faith Driggs, Priscilla Jenkins, Betty Kimball, Richard Orell, Jacqui Wildes/Director

ABSENT; Russell Holt, Shirley Lauffer, Arno Masters, Steve Pechonis

CHAIRMAN'S REPORT; Meeting was called to order by Dennis Cunningham, Chair at 12:05p.m. Dennis asked if there were any questions or corrections to the minutes of June 23rd. Betty Kimball asked if any money was made on the yard sale held at the center. Richard Orell said few people came and very few sales. Jacqui said some articles were sold after the fact. Anything left was deposited at the swap shop or dumpster. Betty Kimball moved to accept the minutes as written with a second by Dennis Cunningham. All Ayes.

DIRECTOR'S REPORT; Jacqui gave an update on the new COA open house and week of events with a "thanks" to all who helped. All events well attended except for Pavia concert. About 70 people at opening ceremony and lots of visitors and non-residents looking at the site. Many meetings were held at center all through August—civic groups and Selectman Meetings. Final payment of \$80,000. being withheld from McShane Contractors because of some problems in building—ceiling tiles, and floor, and few other things need to be addressed. Jacqui said security is an issue—concerns with kids over the summer months hanging out—broken glass and beer containers found outside. Presently there is no security system in or outside bldg. Police have advised getting one. Cape Cod Alarm feel motion detectors inside bldg. would focus on someone breaking in. Price of \$2500 for cameras and a \$300 a year for monitoring them. There is a cleaning company contracted to clean bldg.—Jacqui not sure yet if they are doing the job they should. This year the Budget Presentation will be done in two sections. First Section Jacqui will present the COA Dept. —how much staff she has and what they do, and what their needs are—to be presented on Sept. 30th. The second phase—probably presented after Xmas, will deal with actual budgets. Any program ideas? Jacqui wants to see the center used more. The Board of Health doing a session on body components in the Fall, and a walking program is planned.

Elaine McElroy has prepared for the Fin Com a Mission Statement and Needs Statement for the Library, and their future goals, some of which are similar to COA goals. Jacqui said probably should do some joint meetings on these goals and we should think about our COA Mission Statement and if we have any suggestions for it for the next meeting. Frank Corbin suggested a "bulletin board" similar to the one in the library and post office to keep people informed on what is going on. A web site is being planned for the center also. A letter was handed out from Shirley Gomes about affordable housing for the elderly citizens on the lower Cape—a meeting to be held at the Orleans COA on Oct. 6. The CIPOA group (Cape and Islands Partnership for Older Americans) planning a conference. Jacqui has been involved with this group for two years and will give the date later as to when it is being held. Also, the Cape Cod Transit Task Force is planning a conference at the COA on October 31st.

The Wellfleet Harbor Planning group will have a conference on November 8th. Wellfleet Forum having a fund raiser and dinner to honor the "Friends" for all their work to bring the new Senior Center about—Donation of \$20 per person being requested. A total of \$9600. thus far received from the letter requesting donations to the COA fund. A motion was asked by Dennis Cunningham for a vote on the new slate of officers for the year 2003/2004 as presented, with a second from Betty Kimball. All Ayes.

The meeting was adjourned at 1:05p.m.

NEXT BOARD MEETING IS ON MONDAY, OCTOBER 27th at 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins/Secretary