

COA Board Meeting
Minutes for 6/28/06

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OCT 30 2006

TOWN CLERK

Present: Dennis Cunningham, Faith Driggs, Deb Giza, Barbara Larsen, Evelyn Minarek, Peg Rasmussen, Dian Reynolds, Sandy Wonders, Suzanne Grout Thomas

President Dennis Cunningham called the meeting to order and minutes of May 31, 2006 were approved.

■ **Announcements**

Deb Giza met with Rachel Carson and visited the site of Seashore Point. Sales are going well and visitors are welcome.

Friends of the COA pancake breakfasts will be 7/2 & 8/13.

■ **Old Business**

We reviewed & discussed the mission statements from Wellfleet & other Cape COA's and created a new one. Suzanne will include it in her monthly report to the Selectmen and prepare copies to be handed out at the upcoming parade.

■ **Director's Report**

The July-August Wave was mailed yesterday. The new printer, Paraclete Press, is very easy to work with, has high standards and includes an extra page at the same price as we paid before.

Several fund raising projects for a van are developing. It may be possible to request matching funds, perhaps \$10,000 from the town, according to Berta Bruinooge. The date for Sister Ann Smullen's appearance at the Congregational Church is planned for September 30th, possibly sponsored jointly with the Methodist & Congregational Churches. Sister Ann is a well known entertaining motivational speaker whose books are available on Amazon.com. Terri has offered to do publicity. It may be possible to do a raffle of a rug or quilt from the groups who meet at the Senior Center and have a table at the Oktoberfest. Suzanne will also request funds for a van from the Cape Cod Charitable Foundation. Carol ~~Palumbo~~ *Parlante* has offered to begin a *coupon program* at the Bookstore on Wednesdays beginning the week after Labor Day. A certain percentage of all meals (excluding alcohol) will be donated to the Friend of the COA. It was suggested that a thermometer on display at Town Hall would be an effective way to show progress in fundraising.

Recent & upcoming new activities at the Senior Center include a Baby Picture contest, Evalyn Wood's Plein Air art classes, and meetings by various outside groups.

Selectman Dale Donovan has asked Suzanne to consider ways to increase revenue. He is looking into the possibility of establishing a flat fee, possibly \$500, for the use of the library & Senior Center, which would allow alcohol to be served and thus broaden the user base.

The Health Care Campus Committee is waiting for Outer Cape Health to clarify their needs and plans. The Committee will apply for Community Preservation Act funds.

■ **Other Business**

Peg suggested a sign to slow traffic on Old King's Highway, which has speeded up since the repaving. It is also heavily used by bikers, skate boarders and walkers. Suzanne will talk to Kevin at the DPW about the issue.

Board membership changes include new 3 year terms for Dian & Sandy. Adele Anderson, Frank Corbin and Russ Holt have completed their terms and did not re-apply, so we need new members. Anyone interested can get an application at Town Hall.

■ **Additional Announcements**

Peg: WOMR has a program on the Provincetown COA every first Thursday morning of the month.

Dennis: Candace Perry is doing a play reading about Hurricane Katrina.

Deb: She will design a COA bookmark to be distributed at the summer Friends of the Library book sales if there is interest in that. Dian will follow up with the Friends of the Library.

Our next meeting will be at 9am on September 27th.

Respectfully submitted,

Sandy Wonders, Secretary

9/27/06 no formal meeting for lack of a quorum
Minutes approved as corrected 10/25/06.