

Minutes
COA Board Meeting, March 1, 2007

The Meeting was called to order by the Chair at 3:00pm

Present: G. Brennan, Chair, F. Alexander, G. Howe

Friends: V. Wilson, M. Perry

Absent: P. Mendes

The Minutes of the February meeting were accepted as amended

Chair's Report: Brennan noted that I. Charles had resigned. Her resignation was accepted. Howe will be interim Secretary. We need a new Board member. Candidates' program will be held on March 26 at 12 pm. Lunch will be served. Invitations will be sent to all who submit papers to the Town Clerk. Town Meeting will begin on April 4 [Wed.]

Director's Report: The Town Warrant will be distributed in early March. Howe is to check for items of interest to the COA and we will invite any town people who can speak to those issues. Dir. Carrano has spoken to the Provincetown Police Dept. Rather than lunch presentations, Sgt. Benjamin & Officer Peters will offer a repeat of the DECIDE program at dates to be announced. The "Shifting Gears" program is on hold – probably until late spring. Welcome Packets for the Yearrounders Festival have been prepared and will be picked up on 3/9.

Friends of the COA: V. Wilson reported that the annual appeal is now up to \$5,157.00. \$700.00 was disbursed for educational programs, and \$348.00 was collected from them. \$252.00 was donated for paint for the Dining Room, and \$ 372.00 was donated for bus repair.

Triad/Salt: Howe reported that there had been no activity since signing the joint funds appeal with Truro for the emergency packets.

Old Business: Have the 'File of Life' materials reached the Provincetown P.D? Brennan will check with Mendes. 2/27 – 4/3 – Kennedy painting class. White-line print class will be held 4/3, 5, 10, 12, 17, 19 from 9 to 11:30. Month of May except for one week and the first week in April, Gail Browne will do another ceramics class at Provincetown High School. Those attending should advise parking attendants if there are no tickets. If there are tickets, they should be turned over and "school" written on the back in lieu of cash payment. After significant discussion, it was decided that bingo would be cancelled on days that the Board meets.

New Business: No new Business.

The meeting was adjourned at 3:30pm. Next board meeting April 12, 2007.

Respectfully submitted,
Gregory Howe
Interim Secretary