

**COUNCIL ON AGING
BOARD MEETING May 12, 2005**

Present: Brunetta Wolfman, Chair, Greg Howe, Gerry Brennan, Kay Vogt, Ilene Charles, Florence Alexander

Others: Val Carrano (Dir.) COA) Vern Wilson (Friends), Sally Rose, Associate Editor, PROVINCETOWN BANNER

Meeting called to order by Chair at 3:10p.m.

Sally Rose of the BANNER was asked to attend our meeting so that we may find ways to better communicate with the BANNER in order to get better coverage for the COA activities and events. Most things go through the editor and articles get in according to space. Best to send everything through Ms. Rose at rose@provincetownbanner.com or 487-7400 ext.18. Editor is John Harvey, ext. 16. Go to press on Tues. so get articles in by the previous Friday. Would like coverage of Volunteer Recognition on Tuesday, May 17th.

Minutes from the April 14, 2005 meeting were accepted with changes.

Correspondence:

- Received a letter from Sen. Kerry in reply to the one sent a few months ago stating the Board's disapproval of the President's proposed social security changes.

Director's Report:

- Goals to be formatted and sent in to Town Manager's office by 6/1/05.
- The Opera outing was a real treat and Kay Vogt will be looking for another opera or some Boston plays that the seniors might be interested in attending.
- B-bus is back but can only be used locally.
- Met with Salvation Army rep regarding Earle Chaddock's replacement as the Army's town contact for notifying the Army of person's in need. The budget is about \$2000. The Army rep would like to see a committee. Please get the word out to find this person.
- No word from Days re kitchen stove.
- Senior-of-the-Year – still looking. How to recognize? Board suggested using the dining room again, offering 6 free tickets to Senior and charging the rest including the Board and Friends, \$10/ea., and buying a corsage, etc.

Friends:

- \$185 income (\$100 from cushion rentals).
- \$577 spent for senior events and coffee supplies.
- Friends' election results: Diane Corbo as President and Marge Perry as Vice President.
- Since the stove is still not working, the Friends would be willing to pay 50% toward a new stove (\$1500) in fiscal year 2007. Perhaps we could have the town find us a grant for the other half.

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SALT Council:

- G. Howe needs G. Johnstone to send a letter to the PPD to tell them that Maushope would like to have another DECIDE seminar next year. They had 12 people for 2 hrs. a day for 3 days at the last workshop.
- 30 of the 911 phones coming from the sheriff's office won't hold a charge. Director has a few extras and he will get 2 or 3 more in August.
- V. Wilson holding SALT monies. SALT will purchase a new drill for hanging lock boxes and buy 2 more lock boxes for the town at \$30/ea. Balance on account about \$130.
- TRIAD picnic to be held in Orleans mid July - let him know if you want to go.

Old Business:

- 2 Month Calendar:
 - May 17th - COA Volunteer Recognition Luncheon
 - May 28th Bake Sale

June Send in 2005 GOALS
 Get ready for 4th of July Parade – flatbed truck
July 4th Parade

- Elder Services Rep is needed to represent Provincetown. Meets 4th Tues. of the month at noon in South Dennis and a committee meeting at 10 or 11:00am.
- Also need a SALT Council volunteer to work for the betterment of the elderly. They meet 10 times a year and committee work about 1 hour. Both volunteer jobs will be posted in our NEWSLETTER.

New Business:

- Library – is will to have the COA book group move there and co-sponsor the group. They meet second Thurs. of the month at 1:00pm for 1-1/2 hours. It will be listed on the library's web page. Director will speak to them.
- Election of Officers 2005: Gerry Brennan – Chairperson and Kay Vogt – Recording Secretary and Ilene Charles - Corresponding Secretary. Vogt and Howe will not be at the next meeting.
- G. Brennan called Gail Brown to teach a watercolor class. No response yet.
- Director will put a notice in the Newsletter announcing the semi-annual change in our artwork in the COA dining room. New art can be brought in and old art picked up on June 10th from 10 – 12:00pm. Gerry to hang new work.

There being no further business the meeting was adjourned at 4:20pm. **The next meeting will be held on June 9, 2005 at 3:00p.m. in room #10 of the Grace Gouveia Bldg.**

Respectfully submitted,
Gerry Brennan, Secretary