

COUNCIL ON AGING BOARD MEETING

GRACE GOUVEIA BUILDING

JULY 6,2000

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Members Present: Anita Berman, Brunetta Wolfman, Gladys Johnstone, Patrick Manning,
Roberta Elliott, Diane Corbo, Director.

Members Absent: Ray Sparks (with excuse)

Welcome to the board extended to Patrick Manning and Roberta Elliot.

Minutes of Previous meeting reviewed: amount of funds in treasury to be corrected.

Sponsorship of a table at the Provincetown Swing Band corrected to read The Banner and Robert Harrison sponsored the table. Motion to accept the minutes as emended by Anita Berman, seconded by Brunetta Wolfman. So moved.

Director's report: Diane submitted list of Seniors wishing to be considered for complimentary tickets for future events. Discussion on removing water coolers. Researching matter. Point raised on the legality of soliciting contributions without approval of Board. New groundskeepers hired by Town Hall as of July 1. Board voted unanimously to send letter (cc to DPW) to remind Town that regular maintenance needs to be included on Grace Gouveia grounds as a Town Building Annex.

Old Business: Brunetta Wolfman researching video tapes with Elder Seniors. Board to plan for construction of Goals and Objectives for the COA Board for the coming year.

New Business: Discuss Goals and Objectives.

Investigate Insurance Companies to do Long Term Care Seminars

Director will ask staff to do research on folding machine

Explore possibility of Cook Book sales at A&P

Motion was made by Anita Berman and seconded by Brunetta Wolfman to send a plant to Pat Benatti in recognition of her long service as Secretary of the COA Board. So voted.

Motion was made to adjourn, Unanimously accepted. So Moved.

Next Meeting: August 3, 2000 at 3:00pm.

Respectfully Submitted,