

**Council On Aging Board Meeting
Grace Gouveia Building
September 7, 2000**

The following minutes are available on-line as a service and are not the official record due to changes in formatting for the Internet. The minutes may have attachments that are not included here in this format. The official, complete paper copy can be viewed during regular office hours, Monday - Friday: 8 a.m. to 5 p.m. in the Office of the Town Clerk, 260 Commercial St. Provincetown, MA 02657.

Members Present: Anita Berman, Ray Sparks, Gladys Johnstone, Brunetta Wolfman, Patrick Manning, Roberta Elliott

Chairman opened the meeting at 3:07PM. Minutes of previous meeting read, and with corrections approved as amended.

DIRECTOR'S REPORT:

A&P cookbook sale successful.

As a courtesy to A&P, A. Berman will ask for permission to sell cookbooks outside store Sept. and Oct. on weekends. Anita will ask Jim Cole for additional bakery day donations for the Senior Center's congregational meals and Outreach services. Anita will also request that the COA be put on list for 50/50 raffles, dress down day and any other winter programs. Brunetta says COA is on list for above. Thank you letter sent to A&P for day old bakery donations.

COA will write letter to Star Market in Orleans re: day old bakery goods and Anita will deliver.

Anita recused herself from discussion of janitorial issue. Vice Chair, Ray Sparks acted for chair Anita Berman. Board discussed the issue.

FRIENDS REPORT:

\$2,500 from CCB&T for shutters.

\$2,000 from Boatslip for educational programs.

\$915 from Bake Sale

\$1280 spent for interim financing.

OLD BUSINESS:

Dick Snell, leak in window in Dining room, still not addressed after 3 months. Will be brought to DPW Director.

CCB&T \$2,500 to finish exterior fence and shutters. Thank you letter out.

Research continues on folding machine.

NEW BUSINESS:

Brunette will draft letter to selectmen on walking on existing sidewalks as a safety issue.

Diane will have form at next meeting for "Needs Assessment" paper to be inserted in newsletter.

Anita will check out possible Grant for folding machine with Community Foundation of Cape Cod.

Chair will investigate investment programs.

Board discussed possibility of having a corresponding secretary as well as a recording secretary.

Motion made to adjourn at 4:35PM. Unanimous.

Next meeting October 5, 2000 3:00PM

Respectfully submitted,

Gladys Johnstone

