COUNCIL ON AGING BOARD

January 8, 2014

Meeting opened at 1:12pm.

Members present: Char Priolo, Chris Asselin, and David Ketchum.

Staff present: COA Director Chris Hottle.

Motion made by Chris A. to approve minutes from December 4, 2013 meeting. Motion seconded by Char. Minutes approved as written.

Public Speak: none

Director's Report:

- -- There have been eleven (11) new programs started since September.
- --There are seven (7) computers set up and ready for use in the media center space. We are looking for a computer instructor to help with general computer information and/or specific detailed classes.
- -- Andrea Lavenets to look into wellness programing.
- --A Health Fair event is being researched with a possible happening here at the COA in April.
- --The Boston Post Cane will be presented to the next eligible recipient within the next two weeks.

 Her name is Polixeny Kuliopulos. She is 101 years young.

Old Business:

--The COA Resident Survey was approved with no further changes. Doug Johnstone will include said survey with the yearly census form going out soon to all residents.

New Business:

- --Election of officers held. Chris A. nominated Char for Chair. David seconded. Unanimous vote in favor. Char nominated David for clerk. Chris A. seconded. Unanimous vote in favor.
- --Our volunteer needs to be on the front page of our monthly newsletter and who to contact.
- --Discussion on the possibility of an in depth article in the Banner highlighting our past, present and future. Chris H. to research same.
- --Discussion on possible new board members. More to come next meeting.

Our next meeting will be on Wednesday, February 5, 2014 at 1:00pm. Motion to adjourn at 2:46pm was seconded and approved.

Respectfully Submitted,

PROVINCETOWN COUNCIL ON AGING RESIDENT SURVEY

Please complete this survey if you are a Provincetown resident 50 years of age or older. The purpose of the survey is to determine the needs and interests of adult residents so that the COA can establish programming to meet those needs. Responses are confidential and may be returned with your census or you may drop it off at Town Hall or at the COA. Thank you, The Provincetown COA Board

1.	What is your age group?
	50-59 years 60-69 years 70-79 years 80-89 years 90+
2.	Are you a year-round resident?
	Yes No
3.	Do you live alone?
	Yes No
4.	Have you ever participated in activities at, or received services or info from, the COA?
	Yes No
	a. If "no", select all reasons that apply:
	Health or mobility issues I don't think I'm old enough
	Lack of transportation I don't know what the COA offers
	Too busy
	Other (please specify)
8.	What activities or services would you like to see offered by the COA?
9.	Please share any comments / suggestions.