

COUNCIL ON AGING BOARD

October 1, 2014

Meeting opened at 1:28pm.

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

Staff present: COA Director Chris Hottle.

Public Speak: None.

Motion made by Chris A. to approve minutes from September 3, 2014.

Motion seconded by Bob G. Minutes approved as corrected.

Director's Report:

--Michael Nelson was introduced to this Board as the new Program staff person.

--Pat Medina is now ~~formally~~ a full time employee.

--New color has been added to our newsletter.

--An in depth discussion was had concerning the newsletter calendar information being more specific.

--The COA and Recreation Dept. will be meeting with an artist to come up with a proper sign outside indicating that this is the Veterans Memorial Community Center.

--The Massachusetts Council On Aging Annual Conference will be held on Wednesday, Oct. 8th thru Friday, Oct. 10th. Chris H. and Andrea will attend.

--The stage area here to be used for PTV interviews.

--The VMCC Roof Replacement Phase One (1) will be addressed at the Special Town Meeting on October 27th.

--Chris to contact DPW and the Town Manager on procedure of fixing leaks as this Board experienced during this monthly meeting.

OLD BUSINESS:

--This Board participated in a Training Session with other outer cape COAs at the COA in Orleans in August. An Executive Summary for Council On Aging Boards was explained and discussed. This Board will be reviewing and fine tuning said Summary at our monthly meetings. A copy of our first session is attached to these minutes with highlights and additions.

NEW BUSINESS:

--None.

Our next meeting will be on Wednesday, November 5, 2014 at 1:30pm.

Motion to adjourn made by Chris A. and seconded by Bob G. at 3:00pm.

Respectfully Submitted,

  
David Ketchum, Clerk