

COUNCIL ON AGING BOARD

June 7, 2017

Members present: David Ketchum, Julie Knapp and Chris Asselin

Staff present: Chris Hottle

Public speak: None

Motion was made by David to approve minutes from May 3, 2017 with changes.

Motion seconded by Julie. Vote to approve the minutes was unanimous.

Director's Report:

- Art Show was attended by 76+ guests....a great event!
- Seniors of the Year are sisters Beata Cook and Marian Goveia. They will be participating in the 4th of July Parade and there will be an article in The Banner. The Seniors of the Year luncheon is to be scheduled for some time in October.
- CCRTA is working with COA's on Cape for senior transportation. Have a list of initiatives i.e. ride free day for those over 60 and have met with the co-chairs of COAST Chris Hottle and Lynn Waterman. CCRTA has press conference scheduled for June 20th.
- Transportation to be provided to attend "Moving Wall" in Wareham on August 21st.
- September is "Senior Month"
- Dr. O'Malley is retiring. There will be a reception on June 20, 2017 from 4-7 at the Provincetown Theatre.
- Goals submitted to town for FY2018
- Exterior sign for VMCC with list of occupants ordered

Old Business:

- Barrie Atkin was contacted and is available to meet with COA and Board. The meeting will discuss how to make sure we are reaching everyone who wants to be reached, defining who we are, our image etc. The possible date is July 25th in the afternoon. Chris Hottle to contact Amy Howell as to availability and will confirm date and time via email with Board.
- Stage plans tabled until September meeting

New Business:

- Char Priolo resigned as Program Coordinator and her last day June 15th.
- Program Coordinator position to be advertised in The Banner
- August Herring Cove Beach event scheduled for August 9th with a rain date of August 16th

Next meeting will be held July 25, 2017. Motion made by David to adjourn at 2:40pm. Motion seconded by Julie. Vote was unanimous.

Respectfully submitted,
Chris Asselin, Clerk