

COUNCIL ON AGING BOARD

January 7, 2015

Meeting opened at 1:35pm.

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 December 3, 2014.

Motion seconded by Bob G. Minutes approved as amended.

Director's Report:

--Soup and Salad to be done on Thursday, February 19, 2015 at noon in honor of Joe Allewa who passed away in December.

--Provincetown Police Department will be having another noon meal here at the COA on Thursday, February 12, 2015.

--For those interested in a Pot Luck Lunch: one is scheduled for Thursday, February 26, 2015 at noon here at the COA.

--Details for the above three items will be in our February newsletter.

--A final meeting of the COA 2016 Fiscal Year Budget with the Board of Selectmen and the Finance Committee will be held in the Judge Welsh Room at the Town Hall on Tuesday, January 13, 2015 at 5:30pm. This Board will be in attendance to support our Director Chris Hottle.

--Kiln update: We are looking into the electrical input requirements before a kiln can be installed in our Art Room here at the COA. This will hopefully be done within the next two months.

--The LGBT Senior Community: An in depth discussion was had concerning the possibility of programs and events that could be introduced to address the needs of the LGBT Senior Community here in Provincetown. This would include the possible interaction with other COA's on the Outer Cape; some of whom already have LGBT Senior Outreach Programs. Contact with the Parents and Friends of Lesbians and Gays (aka PFLAG of Cape Cod) also considered as they also have Outreach to the LGBT Senior Community. Further discussion at our next meeting in February and in future meetings as needed.

OLD BUSINESS:

--Board Training Follow-Up tabled until our next meeting.

NEW BUSINESS: None.

Our next meeting is on Wednesday, February 4, 2015 at 1:30pm.

Motion made by Chris A. to adjourn at 2:56pm and seconded by Bob G.

Respectfully Submitted,


David Ketchum, Clerk