

SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING

MINUTES FOR February 23, 2018

OPENING: John Vibberts called the meeting to order at 9:00.

PRESENT: Treasurer John Vibberts, Secretary Patricia Collins, Board Members Pat Walsh, Denise Dever, Karen Cotter (by telephone), Acting Director Joanne Geake

ABSENT: Chairman Neal O'Brien, Vice Chair Michael Bondarek, Paula Johnson, Judy Hendy

GUESTS: Marian McLoughlin, Friends of the Sandwich COA

MINUTES for January 12, 2018 were read and accepted as written.

TREASURER'S REPORT: Nothing to report

DIRECTOR'S REPORT: A part time driver and a part time secretary have been hired under a grant which hopefully will be renewed in July. The Randy Hunt program "Cut the Chord" has been very well received. Denise Dever commented that an adverse impact may result because of Comcast's financial support of SCTV. Thirty-seven resumes have been received for the Director's position. The center is hosting a tea on February 28.

STANDING COMMITTEE REPORTS: 5C. Acting Director is reviewing resumes for her replacement.

OTHER REPORTS: 6A. Pat Collins will represent the Board at the next meeting of the Friends on March 6. Going forward, we will have a representative at each meeting.

OLD BUSINESS: Plans for the May 12 Bocce tournament are going well. Committee formed which meets every two weeks.

NEW BUSINESS: Pat Collins will compose a list of prospective opportunities to present our marketing plan for the Board which will then choose assignments.

NEXT MEETING: March 23, 2018 at 8:45 a.m.

MEETING ADJOURNED at 9:50 a.m.

Respectfully submitted,

Patricia Collins, Secretary

TOWN CLERK  
TOWN OF SANDWICH

MAR 19 2018

3 H G O M P M  
RECEIVED & RECORDED