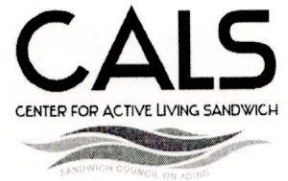




SANDWICH COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES



Date: May 10, 2019

Time: 8:45 a.m.

Facilitator: Chairman, Neal O'Brien

TOWN CLERK
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MAY 24 2019
10H 45 M AM
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Chairman Neal O'Brien called the meeting to order at 9:07 a.m.

In Attendance

Neal O'Brien, Chair, Michael Bondarek, Vice-Chair, Patricia Collins, Secretary, Members Patricia Walsh, Judy Hendy, Karen Cotter, Director Susan Marancik

Absent: Treasurer John Vibberts

Approval of Minutes

The minutes of the April 26, 2019 COA Board of Directors meeting were read and approved.

Special Town Meeting – Building Project

The Board commits to holding Town Manager George Dunham and the Board of Selectmen to the promises made to our community both at the April 26, 2019 Council on Aging Board meeting and the May 6, 2019 Town Meeting.

Treasurer/Finance Report

Status quo.

Director's Report

Formula grant monies might be used to hire a temporary driver to replace a disabled driver until the end of the fiscal year which is June 30. Evidence based program Matter of Balance had a wait list of 5 or 6 people. VNA will work on getting grant money for us in FY2020 to pay for another session. The Meditation and Mindfulness and Line Dancing programs have been very well received. The CCRTA donation/contribution for FY18 is \$2,200; it was \$1,700 in FY17 which is indicative of the increased requests for transportation. September is National Senior Center Month; COAST is producing a PSA which will air Cape-wide. As of June 1, transportation to Bourne and Hyannis and over the bridges will not be available on Mondays or Fridays. The Food Pantry is still feeling the effects of the Stop and Shop



strike; certain town communities have asked for dedicated bus transport which is challenging and may not be able to be accommodated. The volunteer breakfast is scheduled for May 14 at 9:30 at Sandwich Hollows.

Standing Committee Reports

- A. Finance and budget: Nothing to report.
- B. By Laws: Nothing to report.
- C. Nominating: A motion was made to nominate Michael Bondarek to replace current chair, Neal O'Brien. Mr. Bondarek declined because his term is up in one year. Chairman O'Brien nominated Pat Collins as chair; that motion was seconded and, after discussion, Mrs. Collins accepted the nomination.
- D. Pat Collins will replace Neal O'Brien as Chair of the Council on Aging Board effective July 1, 2019.

Old Business

Center for Active Living marketing/community education plan:

Pat Walsh recommended that the new center be named the Community Center for Active Living to clarify its purpose.

New Business

None

Next Board Meeting

Friday, May 24, 2019 at 8:45 a.m.

Motion to adjourn was made at 10:00 a.m. and passed unanimously.

Respectfully submitted,
Patricia Collins, Secretary