

SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING

MINUTES FOR May 25, 2018

OPENING: Neal O'Brien called the meeting to order at 8:50.

PRESENT: Chair Neal O'Brien, Vice Chair Michael Bondarek, Secretary Pat Collins, Board Members Judy Hendy, Karen Cotter, Pat Walsh, Judy Hendy, Past Acting Director Joanne Geake, Director Susan Marancik, Board of Selectmen Liaison Bob George

ABSENT: Treasurer John Vibberts, Paula Johnson, Denise Dever

MINUTES for March 23, 2018 were read and accepted as written.

TREASURER'S REPORT: Nothing to report

DIRECTOR'S REPORT: CCRTA has offered an eight seat vehicle for the Senior Center's use; it will be available in about eight months. Ms. Marancik identified her priorities as follows: 1. CALS; 2. Organizing and cleaning unneeded items from the building; 3. Accreditation which would open us up to additional funding sources and identifying a volunteer project manager; 4. Replacing the storage shed to provide for additional usable storage.

FRIENDS GROUP UPDATE: Pat Collins will continue to represent the Board at their monthly meetings held the first Tuesday at 10 a.m.

OLD BUSINESS: Revenue from the Bocce Tournament is not yet known.

NEW BUSINESS: Following assignments were made to further communicate plans for the CALS to the community: Susan will identify dates for open houses to introduce her to the community present plans for CALS in July and the fall. Neal and Mike will reach out to Stop and Shops for promoting CALS; Karen will staff the information tables; Pat Collins will continue to identify other forums to present the plans; Neal will purchase banners for presentations. Pat Walsh will prepare FAQ's for distribution. Board agreed to walk in the July 4 parade and have a table at SandwichFest.

NEXT MEETING: June 22, 2018 at 8:45 a.m.

MEETING ADJOURNED at 10:00 a.m.

Respectfully submitted,

Patricia Collins, Secretary

TOWN CLERK
TOWN OF SANDWICH

JUN 15 2018

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