

SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING

MINUTES FOR July 27, 2018

OPENING: Neal O'Brien called the meeting to order at 8:55.

PRESENT: Chair Neal O'Brien, Vice Chair Michael Bondarek, Secretary Pat Collins, Board Members Judy Hendy and Pat Walsh, and Director Susan Marancik. Guest FCOA member Rita Whitman.

ABSENT: Treasurer John Vibberts and Board Member Karen Cotter.

MONUTES for May 25, 2018 were read and accepted as written.

TREASURER'S REPORT: Nothing to report

DIRECTOR'S REPORT: Kim Lannigan has been hired to replace Mary Ellen Steeves; Rita Walstead is now full time Outreach Coordinator. Outreach efforts include a collaboration with the Town's Archivist to conduct interviews with seniors who are lifelong Sandwich residents and an intergenerational program for Grandparents' Day. New programming opportunities include circuit exercise and bicycling. Evening programs will be available. The new shed is coming in September. CCRT eight passenger, wheel chair accessible van arrives in August. All Senior Center staff will complete training on My Senior Center technology. September is National Senior Center month. Some discussion regarding possibilities to reconfigure the reception area to capture more space.

FRIENDS GROUP UPDATE: Rita Whitman reported Bocci revenue at \$1,800 which is very good. The Friends plan to hold the tournament in June 2019: it will be more family friendly and the lunch will be less expensive. The Friends will host a High End Flea Market in April 2019.

OLD BUSINESS: There are three openings on the COA Board. Neal and Pat Collins will do a stand out at the Tupper Road Stop and Shop on July 28 from 9 a.m. to noon. The Board's first open house will be on Wednesday August 15 from 10 a.m. to noon.

NEW BUSINESS: Board would like to host a Patriots Sunday open house on September 30, 2018.

NEXT MEETING: August 24, 2018 at 8:45 a.m.

MEETING ADJOURNED at 10:00 a.m.

Respectfully submitted,

Patricia Collins, Secretary

TOWN CLERK
TOWN OF SANDWICH

AUG 27 2018

8 H 45 M P.M.
RECEIVED & RECORDED

