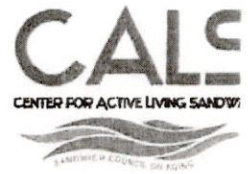




**SANDWICH COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES**



Date: August 6, 2019

Time: 8:45 a.m.

Facilitator: Chairperson Patricia Collins

TOWN CLERK
TOWN OF SANDWICH

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The meeting was called to order at 8:50 a.m.

In Attendance

Michael Bondarek, Vice-Chair; John Vibberts, Treasurer; Karen Cotter, Secretary; Members: Judy Hendy, Mary-Jo French, Charlotte Kreutzer, Ellen Swain, Director Susan Marancik.

Absent: None, all members present

Guests: Neal O'Brien, Bob Deroeck, and Tao Woolfe

Approval of Minutes

The minutes of the July 23, 2019 COA Board of Directors meeting were read, revised and approved.

Treasurer/Finance Report

Status quo.

Director's Report

To be given at next regular Board of Director's Meeting, as the focus of this special meeting concerns marketing strategies and newsletter copy.



Standing Committee Reports

- A. Finance and budget: Nothing to report until next regular meeting.
- B. By Laws: Nothing to report until next regular meeting.
- C. Nominating: Nothing to report until next regular meeting.

FSCOA

Report to be given at next regular meeting.

Old Business

1. There will be a meeting with Library Board members on Friday 9, 2019 at 0845 at the Human Services Building. All members are welcome and encouraged to attend.
2. Pat and Susan met with the library Board on Tuesday, July 23, 2019 to follow-up weekly as to our joint plans and strategies. The thinking is that we will benefit from the library's base population (the seniors will support the Library, but will the juniors support the Center?).
3. Deadline for CoA newsletter is Wednesday, August 14th, therefore need letter by then. Susan is waiving her Director's Letter in this issue, to allow us to reach this broad database.

Special Town Meeting – Building Project

1. Chair Pat Collins noted the letter in the Opinion page of the latest edition of "The Sandwich Enterprise", stating that nothing was being done on the new building for the Center for Active Living. This is absolutely untrue, as Pat, Director Susan and other Board members have been attending meetings with Bud Dunham and the Board of Selectmen. No new information was forthcoming, and as soon as there is, the media will most definitely be alerted.
2. Board of Selectman Chair David Sampson has offered to present one or two informational meetings at the Human Services Building regarding the plans for the new Center, and addressing the proposed zero tax impact on the citizens for this project. We hope to schedule these presentations in late September/early October.
3. After discussion with the Library Board, it was ascertained that they do not support a Saturday Special Town Meeting in October, so that narrows the possibilities to Monday, either October 21 or 28, 2019.
4. The Board of Selectmen will have the final cost estimates for the project after their meeting on August 29th.

5. We need to designate one name in referring to the new Center. There appears to be some confusion in the public sector, as the project has been referred to by various names. We need to decide upon the name, use it consistently in our marketing presentations, and encourage other Town Departments to do the same.

New Business

None at this time.

Next Board Meeting

Next meeting: Tuesday, August 27, 2019 at 8:45 am.

Motion to adjourn was made at 9:30 am and was passed unanimously.

Respectfully submitted,
Karen Cotter, Secretary