

SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING

MINUTES FOR August 24, 2018

TOWN CLERK
TOWN OF SANDWICH

OCT 01 2018

9 H 23 M A M
RECEIVED & RECORDED

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

PRESENT: Chair Neal O'Brien, Vice Chair Michael Bondarek, Secretary Pat Collins, Treasurer John Vibberts, Board Members Judy Hendy and Karen Cotter, Director Susan Marancik, Guests FCOA Members Rita Whitman and Florence Choate, and BOS liaison Bob George. Absent Board Member Pat Walsh.

MONUTES for July 27, 2018 were read and accepted as written.

TREASURER'S REPORT: Nothing to report

DIRECTOR'S REPORT: New shed is being installed. Position for a driver has been posted. New bus arrived, and drivers are being trained on the chair lift. Software program, My Senior Center is being cleaned up. IT is getting a laptop for the receptionist. Director Marancik is developing more digital ways to communicate with emphasis on getting newsletter out to more people via email. Plan is to outsource the newsletter to LPI in January. Programming notes: 86" TV has arrived; working with Emergency Services (Mike Gallant) to use office space; MCOA Conference will be held at the Sea Crest October 24 - October 26; EOEAs Emmett Schmarsow will provide COA Board Members training in Barnstable in October.

STANDING COMMITTEE REPORTS: Nothing to report.

FRIENDS GROUP UPDATE: Nothing to report.

OLD BUSINESS: Three openings remain on the COA Board. The Board's first open house was held on Wednesday August 15 with five attendees. A Patriots open house will be held on September 30. Karen Cotter and Pat Collins will distribute flyers around town.

NEW BUSINESS: Chairman O'Brien will meet with Town Manager to discuss plans to relocate Town Hall to Tupper Road.

NEXT MEETING: September 28, 2018 at 8:45 a.m.

MEETING ADJOURNED at 10:15 a.m.

Respectfully submitted,

Patricia Collins, Secretary

