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SANDWICH COUNCIL ON AGING

MINUTES FOR FEBRUARY 27, 2017

PRESENT: Director Jan Timmons, Chairman Neal O'Brien, Treasurer Carolyn Motta, Board Members Michael Bondarek, Jim Pierce, John Vibberts, Denise Dever, Pat Walsh, Paula Johnson

ABSENT: Secretary Jill McDonald, Pat Collins, & Liaison to Selectman Peter Beauchimin.

ACTING SECRETARY'S report was read and accepted as written.

TREASURER'S REPORT, Carolyn reported Status Quo.

JOHN called attention to the board that the Vice President position was not filled. Michael Bondarek was nominated and motion passed unanimously.

DIRECTOR'S REPORT: Still no word from architect John Catlin.

Jan Spoke with Chris Morin, Director of Outreach, Independence House for promoting National Crime, Victim's Rights week, joining the District Attorney's office focusing on Elders as Victims. This press conference type public event will be held on Wednesday, April 5th, 1:00 pm hopefully at a COA facility.

SENIOR CITIZEN of the year nominations are being requested..

VOLUNTEER RECOGNITION breakfast will be at Dan'l Webster tentatively on May 5th.

GROUP DISCUSSION: Neal talked of grass roots advertising campaign educating all citizens regarding just what our COA does and offers, also manages to do in extremely tight premises. Denise mentioned meeting Hal Cornwell, a very knowledgeable person regarding marketing with several ideas on the subject. Denise will contact him to ask if he will come to a meeting. Paula offers and has offered her services with camera and crew. NEEDED person with stage voice for audio part.

NEW BUSINESS: Committee formed to broadcast and film to highlight our limited facility compared to other Cape facilities and also what we offer. Members are John Vibberts, Denise Dever and Paula Johnson.

Denise suggested reestablishing liaison between COA and FRIENDS so we're on the same page. Denise also mentioned Elder Services promoting Job Fair for workers over 55. Denise employs several elderly employees at Home Instead.

MEETING TIME: Paula suggested another day that was more suitable. After discussion Board decided on FRIDAY with TIME changed to 8:45. PLACE: UPSTAIRS, BACK ROOM.

SO starting April 28th at 8:45 this will be the rule.

HOWEVER due to unavailable room in March on 4th Friday,

NEXT scheduled meeting will be FRIDAY, MARCH 17 AT 8:45 IN UPSTAIRS BACKROOM.

Respectfully Yours, Acting Secretary, Carolyn Motta

Carolyn Motta

