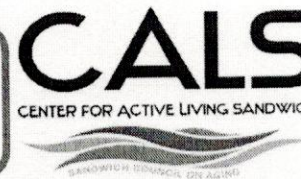




SANDWICH COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES



Location: 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

Date: April 27, 2021 (via Zoom)

Time: 9:00 a.m.

Facilitator: Patricia Collins, Chair

TOWN CLERK
TOWN OF SANDWICH

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The meeting was called to order at 9:15 a.m. via Zoom due to continuation of the Corona Virus quarantine.

In Attendance

Members: John Vibberts, Charlotte Kreutzer, Karen Cotter, Dawn Black, Ellen Swain, Christina Coffey, and Susan Marancik, Senior and Community Services Director

Absent: Mary Jo French, Jack Lee, Judy Hendy

Guests: Reggie Peters, FSCOA; Tao Woolfe, Sandwich Enterprise

Approval of Minutes

The minutes of the March 23, 2021 meeting were read. Motion to approve by Christina Coffey and seconded by Charlotte Kreutzer and were approved unanimously.

Director's Report

Director Susan Marancik reported that the building remains generally closed to the public, but a few small groups have been allowed to meet with maximum capacity of ten. Some groups will begin to meet outside. The Formula Grant looks good for FY22. The 2020 Federal census numbers reflect an increase in our over age 60 population which will offset any potential shortfall in the Formula Grant. Second dose vaccine clinics remain ongoing.

Standing Committee Reports

- A. By Laws: The revised by-laws were distributed by Pat Collins. Motion to approve was made by Charlotte Kreutzer and seconded by Dawn Black. The Board voted unanimously to accept the revised by-laws.
- B. Nominating: Pat Collins again asked that a board member step up to take on the role of Secretary of the CoA board. One seat remains open on the board. A resident who previously expressed interest through the Town's volunteer website has been contacted but has not, as of yet, responded.



FSCOA

Reggie Peters advised that the Friends are looking to gather members for a meeting soon. A vote by the members is needed to approved transfer of the \$15k+ in the Friends building budget to the COA. Reggie looked at the Yarmouth Center's bocce courts, which are lumber, but the Friends prefer concrete. The Friends hope to get benches for the area donated by town members/businesses. The Friends is looking into possible accessing Community Preservation Funds as well. COA Board member, Charlotte Kreutzer, volunteered to serve as the Board's liaison to the FSCOA.

Old Business /Building Project

1. Pat Collins and Susan Marancik will speak at the Local Comprehensive Plan Steering Committee on May 5, 2021.
2. CALS Building Committee update: The project is on target.
3. CALS Marketing Plan update: Several excellent fundraising ideas were presented. Christina Coffey suggested a Pickleball Tournament and will investigate the mechanics of that. Dawn Black suggested a Health Fair and will investigate the mechanics of that. Charlotte Kreutzer suggested we reopen the idea of an auto auction and will speak to her contact at Riverview School about that.

New Business

Next Board Meeting

May 25, 2021 at 9:00 a.m. via Zoom.

Adjourn

Motion to adjourn at 9:55 a.m. was made by John Vibberts and seconded by Dawn Black and was approved unanimously.

Respectfully submitted,
Patricia Collins, Chair