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SANDWICH COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES



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

Date: June 22, 2021

Time: 9:00 a.m.

Facilitator: Patricia Collins, Chair

The meeting was called to order at 9:20 a.m.

In Attendance

Members: Mary Jo French, Charlotte Kreutzer, Ellen Swain, Christina Coffey, Karen Cotter

Absent: John Vibberts, Jack Lee, Dawn Black

Guests: Bobby George, Board of Selectmen; Regina Peters, FCOA

Approval of Minutes

The minutes of the May 25, 2021 meeting were read. Motion to approve by Mary-Jo French and seconded by Karen Cotter and were approved unanimously.

Director's Report

Director Susan Marancik was unable to attend.

Standing Committee Reports

A. Nominating: Pat Collins again asked that a board member step up to take on the role of Secretary of the CoA board. Mary-Jo French will not be renewing her term which expires on June 30, 2021. The Board now has three openings.

FSCOA

Reggie Peters announced that the Annual Meeting for the FSCOA will be held on Wednesday, October 6, 2021 at the Sagamore Inn. FCOA membership runs from October to October. The FSCOA have \$15,000 "ready to go" to the Council on Aging when it is needed. The Bocce



tournament has been postponed to 2022. Charlotte Kreutzer volunteered to liaise with the FSCOA

Old Business /Building Project

1. CALS Building Committee: The project is on target.
2. CALS Marketing Plan:

Charlotte is meeting with Riverview staff in July to gain information re: an auto auction. Christina has researched the possibility of a pickleball tournament, and it looks very promising. Christina will meet with the Town's recreation department staff after they get their summer programs up and running. Board members agree that sponsors will be needed to support this event.

New Business

1. Bobby George advised that Susan James is now leading a Community Action Committee. Pat Collins will reach out to Susan and invite her to a COA meeting.
2. The Board unanimously agreed to cancel the July 21, 2021 meeting and readjourn in August.

Next Board Meeting

August 24, 2021 at 9:00 a.m. at the COA.

Adjourn

Motion to adjourn was made at 10:10 a.m. by Mary-Jo French and seconded by Karen Cotter and was approved unanimously.

Respectfully submitted,
Patricia Collins, Chair