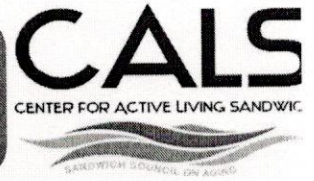




SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING MINUTES



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

Date: August 24, 2021

Time: 9:00 a.m.

Facilitator: Patricia Collins, Chair

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The meeting was called to order at 9:30 a.m.

In Attendance

Members: Dawn Black, Ellen Swain, Jack Lee, Karen Cotter, and Susan Marancik, Senior and Community Services Director

Absent: John Vibberts, Charlotte Kreutzer, Christina Coffey

Guests: Bobby George, Board of Selectmen, Reggie Peters, Ann Marie Rodgers, Lucille Murphy

Approval of Minutes

The minutes of the June 22, 2021 meeting were read. Motion to approve by Ellen Swain and seconded by Karen Cotter and were approved unanimously.

Director's Report

Director Susan Marancik reported that the CALS is proceeding on schedule. There has been a design change to the lounge area which will open up the space; add built-ins; and include a gas fireplace. There have also been a few changes to the kitchen design. The only issue has been supply chain availability but the project managers anticipated this and are well positioned.

During July and August, the COA produce program gave out about 240 bags of produce to Sandwich residents. Produce is provided by Oakdale Farms in Dighton MA. The COA has nine volunteers who individually package the produce, which arrives in bulk.

The Council on Aging is generally open for business. On-site programming has restarted. Bobby George asked if the COA could use any of the Wing School furniture and Susan replied that it was too early to know what the needs will be.

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. Three seats remain open on the board. Lucille Murphy and Ann Marie Rodgers attended today's meeting to express interest in sitting on the board. After introductions and comments, Jack Lee moved to nominate Lucille and Dawn Black seconded. A vote was taken, and Lucille was unanimously approved. Ellen Swain moved to nominate Ann Marie and Karen Cotter seconded. A vote was taken, and Ann Marie was unanimously approved.

FSCOA

Reggie Peters reported that the FSCOA annual meeting will be held at the Sagamore Inn at Noon on Wednesday, October 6. A business meeting will be held at Noon followed by a luncheon at 12:30. Members of the FSCOA

Old Business /Building Project

1. CALS Building Committee update: The project is on target.
2. CALS Marketing Plan update: Charlotte will follow up on the idea of having a car auction. Christina has done some work on the possibility of a pickleball tournament and it looks very promising.

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 at 9:55 a.m. was made by John Vibberts and seconded by Mar Jo French and was approved unanimously.

Respectfully submitted,
Patricia Collins, Chair