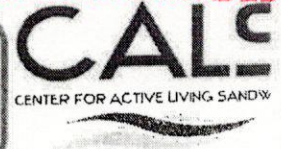


DEC 14 2021

1 11 00 AM P M
RECEIVED & RECORDED



SANDWICH COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES



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

Date: October 5, 2021

Time: 9:00 a.m.

Facilitator: Patricia Collins, Chair

The meeting was called to order at 9:04 a.m.

In Attendance

Members: Vice-Chair John Vibberts, Karen Cotter, Ann Marie Rodgers, Ellen Swain, Christina Coffey, Jack Lee, Lucille Murphy; Director Susan Marancik

Absent: Dawn Black, Charlotte Kreutzer

Guests: Bobby George, Board of Selectmen; Reggie Peters, FSCOA

Approval of Minutes

The minutes of the August 24, 2021 meeting were read. Motion to approve was made by John Vibberts and seconded by Karen Cotter and were approved unanimously.

Director's Report

Director Susan Marancik reported that the CALC is proceeding on schedule. The project is on budget. The formula grant has been level-funded. The Council on Aging is now fully operational.

Standing Committee Reports

Nominating: Pat Collins again asked that a board member step up to take on the role of Secretary of the CoA board.

Karen Cotter made a motion to nominate John Vibberts to the position of Vice-chair and Jack Lee seconded. The nomination was unanimously approved.



FSCOA

Reggie Peters reported that 41 residents have signed up for the FSCOA annual meeting which will be held at the Sagamore Inn at Noon on Wednesday, October 6. The Friends are planning a Bocce Tournament in cooperation with The Samaritans. They hope to hold this in the Spring at Camp Lyndon.

Old Business /Building Project

1. CALS Building Committee update: Despite challenges attributable to supply chains, the project is in good shape. It is ready to be framed in and work on the interior will begin over the winter. Construction of the CALS will be substantially completed in July, 2022.
2. CALS Marketing Plan update:
 - A. Charlotte investigated the benefits of raffling an auto and the board concluded it was not feasible.
 - B. Dawn investigated the benefits of hosting a Health Fair but this too is not feasible at the point due to continuing concerns with the virus.
 - C. Christina investigated the benefits of hosting a Pickle Ball Tournament for about 45 participants on a weekend in early Spring 2022. It would last about 3 hours. Pat Collins suggested it be preceded by a 'pep rally' with a notable, local MC.

New Business

1. Proposed change to FSCOA by-laws. The proposed change will be voted on at the Friends annual meeting to be held on October 6. Reggie Peters informed that she and Mary-Ellen Steeves spoke with an attorney who said their funds can be used for any senior in the Town of Sandwich.
2. Pat Collins encouraged COA Board members to attend the FSCOA annual meeting.

Next Board Meeting

October 26, 2021 at 9:00 a.m. at the COA.

Adjourn

Motion to adjourn at 10:16 a.m. was made by John Vibberts and seconded by Lucille Murphy and was approved unanimously.

Respectfully submitted,
Patricia Collins, Chair