

COA BOARD MEETING

June 9, 2005

Present: Gerry Brennan, Chair, Florence Alexander, Ilene Charles, Brunetta Wolfman **Others:** Val Carrano (Dir.)
COA) Vern Wilson (Friends)

Absent: Greg Howe, Kay Vogt

Meeting called to order by Chair at 4:00p.m.

Minutes from the May 12, 2005 meeting were accepted with changes.

New Chairperson comments.

Correspondence: None

Director's Report:

- Kitchen stove update: Days will come in 1-½ weeks with new parts. Defer buying a new stove until, at least, next year.
- Front sidewalk fixed and painted
- COA volunteer, Mary Chatlis was chosen Senior-of-the-Year. She will be honored at a luncheon July 22.
- Barbecue set for this Fri., June 10th.
- In light of 2005 Town budget shortfall, bus service will be rescheduled for once a week.
- Truro COA Director, Cheryl Grenier, and her Board would like to meet with our Director and Board to work on improving flexroutes.
- No one volunteered to be the Salvation Army contact.

Friends:

- Annual Memorial Day Bake Sale brought in \$841!!! Many thanks to F. Alexander. Chair to e-mail BANNER for a card of thanks.

SALT Council: None

Old Business:

- 2005 Board Goals submitted to Town Clerk.
- Still need an Elder Services Rep.
- Gail Browne to teach art in September.

New Business:

- 2 Month Calendar:
 - June 10th – art changes in dining room.
 - Fourth of July Parade
 - Plans: Have pick-up truck – can hold 6 people.
 - “Seniors have been Patriotic for a long, long time” Banner.
 - Theme: COA Activities: Wolfman – Chief, Vogt – Bingo/Cards,
Brennan – Artist, Howe – SALT
 - Will decorate truck July 3rd – Wolfman, Brennan, Charles
 - Senior-of-the-Year to ride in truck – banners on side doors.
- It was decided not to meet in July and August.

There being no further business the meeting was adjourned at 4:150pm. **The next meeting will be held on September 8, 2005 at 3:00p.m. in room #10 of the Grace Gouveia Bldg.**

Respectfully submitted, Ilene Charles – Acting Recording Secretary