

Minutes  
COA Board Meeting  
March 7, 2002

The meeting was called to order by the Chair, Brunetta Wolfman, at 2:36 pm, in Room #6 of the Grace Gouveia Building.

Present: B. Wolfman, G. Howe, G. Johnstone, Margie Perry, V. Wilson, and Florence Alexander.  
Excused: A. Berman

The Chair distributed copies of the "COA Board 2002" list. The Chair noted that Florence Alexander could meet with us after Bingo. There was a unanimous vote to change future meeting times, to begin at 3:00pm.  
**Minutes: Jan. 3, 2002** – approved as presented on motion by Johnstone, seconded by Howe. **Jan. 23** – approved as presented on motion by Johnstone, seconded by Wolfman.

**Director's Report:** The Director was on vacation and filed her Report in writing[see attached] with a copy of a memo on Cape End Manor from D.E. Anderson, Interim CEO.

**Friends of COA:** V. Wilson reported \$3,800.00 had been received in response to the annual appeal. No major expenses. The 'Souper 'Cook Book is sold out. Should we reorder?

**Old Business:** Volunteer Coordinator – the staff has reservations. Should we call the position something else? Volunteer Recruitment?

The Home Rule Petition[see Jan. 23, 2002] will be introduced at the pre-Town Meeting Luncheon, March 25, 2002. People are needed to talk about it. Is there a possibility of a bus to pick up people? What are good points for an early start to Town Meeting? What time does a Special Town Meeting start?

March 25, 2002 – the program is printed on the flyer[see attached].

M. Perry – some people are having trouble getting on the bus with packages – can Dennis open the back of the van for packages? F. Alexander – we need to stick to bus rules. The Chair – people need to talk to the Director about bus policy.

30<sup>th</sup> Anniversary Tea, May 5, 2002 – Dottie Oliver will be responsible for decorations and food. Report at April meeting.

Naming Room #10 – We need to appear before the Selectmen to petition for naming Room #10 "The Dianne Corbo Room."

Boston Post Cane - the Cane is in the Town Clerk's Office. Bobby Cabral could help give it to Frank Boulton – but is Mr. Boulton the oldest person in town? F. Alexander will check with the Town Clerk to see who the oldest person is.

Request from the Director: write a letter to Acting Gov. Jane Swift to support special legislation on Cape End Manor.

The meeting was adjourned at 3:43 pm.  
Respectfully submitted,

Gregory Howe, Secretary