

COUNCIL ON AGING BOARD

September 3, 2014

Meeting opened at 1:30 pm.

Members present: Char Priolo, Chris Asselin, Bob Gaynor and David Ketchum.

Staff present: COA Director Chris Hottle.

Public Speak: None

Motion made by Chris A. to approve minutes from July 2, 2014 and July 9, 2014. Motion seconded by Bob Gaynor. Minutes approved as written.

Director's Report:

--The August 6th Beach Fire was a huge success. Many seniors attended and were most appreciative and continue to rave about the evening.

--Stephen's position is classified as: seasonal, part time and non union. Some applications have been received and Chris is starting interviews.--A Pot Luck will be held for Stephen and Glen on Thursday, September 18, 2014 here at the COA at noon.

--A grant of \$2500.00 has been received for medical transportation with the COA van. Discussion had on possible donors who might want to donate to this medical transportation program.

--The annual report to the state was explained with some highlights that included:

-Volunteers to the COA increased in hours donated equivalent to three full time employees.

-Percentage of male attendance up to 40%.

-Patronage overall this year was over 800.

-Other highlights from the annual report are attached to these minutes.

Old Business:

--The Herring Cove/Beach Fire is commented on in the Director's Report.

--There will be a COA Board Training on Monday, September 8, 2014 from 9:15am to 11:45am at the Orleans COA/Senior Center. This will include COA's from the outer cape area. Chris H. along with Char, Bob and David will attend.

New Business: None. However as an FYI, the David Asher annual dinner will be held here at the COA on Sunday, December 14, 2014.

Our next meeting will be on Wednesday, October 1, 2014 at 1:30pm.

Motion to adjourn made by Chris A. and seconded by Bob G. at 2:45pm.

Respectfully Submitted,

David Ketchum, Clerk