

## COUNCIL ON AGING BOARD

January 2, 2019

Meeting opened at 1:30pm

Members present: David Ketchum, Penny Sutter, Julie Knapp and Chris Asselin

Staff present: Chris Hottle

Public present: Deb Meadows

Motion was made by Penny to approve minutes from December 5, 2018. Motion seconded by David. Vote to approve the minutes 3-0-1.

### Director's Report:

- Deb Meadows has applied to be on the COA Board with pending approval
- Newsletter late this month due to computer issue at publishing company
- Rick Shaw has returned as Program Coordinator.
- Programming: Music salon setup to start January 9<sup>th</sup>, reading of play by Tim Bosworth Jan 30<sup>th</sup> and weaving class starts Jan 11<sup>th</sup>. Art classes continue etc.
- Holidays programs went well including the David Asher Dinner which was attended by @140 guests which was hosted by Lower Cape Ambulance Association. COA provided rides and if needed meal home delivery.
- Nancy Dooley, Meal Coordinator returned to work @ 2 weeks ago. The Wednesday lunch has @ 45 attendees with volunteers.
- Valentine Luncheon, hosted by the Provincetown Police is scheduled for February 14<sup>th</sup>.
- Age Friendly power point was presented to the Select Board by Chris Hottle. She will be meeting with the town planner. Also, an age friendly regional approach survey through survey monkey is to go out to gather data.
- Food programs flyer set up by Andrea Lavenets with information of pantries available.

### Old Business:

- Discussed acknowledgement of bequests. Discussion to continue at future meetings.

### New Business:

- Electronic door at front of building and exterior lighting discussed. To gather information and continue discussion at future meetings.

Next meeting will be held February 6, 2019 at 1:30pm. Motion made by David to adjourn at 2:50pm. Seconded by Penny. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin