

**Council On Aging Board Meeting
Grace Gouveia Building
April 5, 2001**

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Members Present: Ray Sparks, Patrick Manning, Gladys Johnstone, Anita Berman, Brunetta Wolfman, Roberta Elliot, and COA Director Diane Corbo

Members Absent:

Chair opened the meeting at 2:34PM. Minutes of February meeting read, and with corrections approved as amended.

DIRECTOR'S REPORT:

Letter presented to Board from Val Carrano informing Board that COA Director, Diane Corbo is out on Personal Leave. Board members agreed to send a letter of support to Director

FRIENDS REPORT:

- A. No income nor expenses to report for the month. Friend's and Board discussed the rental of cushions at Annual Town Meeting. A Senior Volunteer is renting the cushions at ATM. Discussion of providing higher visibility for the cushion rental.
- B. Board asked for update regarding the Friend's generous gift of money for shutters for the COA building. P. Manning will obtain update from COA staff.

**Motion by G. Johnstone to accept Report of the Friends, seconded by P. Manning,
Motion passed unanimously**

OLD BUSINESS:

- A. Board requested update regarding COA dishwasher. P. Manning will request update from COA staff.
- B. Board identified that the parking lot streetlight is not working. R. Sparks will follow up with DPW.
- C. R. Sparks informed the Board that the heat issue has been discussed with DPW. P. Manning informed Board that DPW has addressed what they can but it is an old system and not much more can be done.
- D. R. Sparks will obtain an update regarding the bench to be installed on the 2nd floor landing for seniors waiting on that floor for COA activities.
- E. R. Sparks informed Board that the Fire House has been secured for Memorial & Labor Day.

NEW BUSINESS:

- A. B. Wolfman informed Board that newly elected Senator O'Leary is on a Committee for Elder Affairs. Board discussed sending Senator O'Leary a letter of congratulations and invite him to speak at the Provincetown COA.

**Motion by B. Wolfman to invite Senator O'Leary to Provincetown COA,
seconded by R. Sparks,
Motion passed unanimous.**

MISCELLANEOUS:

- A. A. Berman gave update on COA Educational Programs, Gourmet Cooking and Water colors.
- B. April 24th is last High Tea.
- C. A possible date in September for trip to Catskills
- D. A Senior Art Exhibit at Library possibly in July. There will be information in the May and June COA newsletter.
- E. Election of Officers for the COA Board to be on the agenda of the May meeting.
- F. Review of the Board's Goals and Objectives to be on the agenda of the May meeting.

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Motion made to adjourn at 3:15PM. Unanimous.

Next meeting May 3, 2000 2:30PM

Respectfully submitted,

Patrick Manning