

TRURO COUNCIL ON AGING
BOARD MEETING
JULY 12, 2016

Meeting of the Board of the Truro Council on Aging was held at the Council on Aging on Tuesday, July 12, 2016 at 10:00 a.m.

Present: Bonnie Sollog (chair), Girard Smith, Steve Royka, Hannah Shrand, Joan Moriarty, John Thornley, Catherine Staff and Susan Grace.

Absent: Claudia Tuckey, Joan Holt and Marla Perkel.

Also present: Susan Travers, Director.

1. MINUTES

S. Grace made a motion to accept the minutes of June 14, 2016 as written; motion seconded by G. Smith and unanimously passed.

2. TREASURER'S REPORT

Treasurer's report: Transportation receipts for June - \$229.00.

3. DIRECTOR'S REPORT

- a) Food pantry report: need instant coffee, dish and laundry detergent and personal soap.
- b) Title III grant request in the amount of \$4500.00 for transportation has been submitted.
- c) COA Cafe: Taylor Pasquale has been retained as the new chef until Heather Bailey returns in October.
- d) S. Travers has been selected as the representative for the Lower Cape with the Cape Cod Hospital and Healthcare group. July 26 will be her first meeting.
- e) S. Travers and M. Childs met with drivers for update (down to 3 drivers)
- f) Director presented new Transportation brochure.
- g) New programs: chair massage and gentle Yoga (which will be on Friday starting in September)
- h) Living Legacy exhibit from the Truro Historical Museum will be at COA in August.
- i) Community Development Partnership home mortgage loan program will be presented here today at 1:30.
- j) Ride Home program: has assisted 17 riders from January 15 to date.

4. ELECTION OF OFFICERS

S. Royka made a motion, seconded by G. Smith to elect the following officers for the 2016/2017 fiscal year:

Chair Bonnie Sollog

Vice Chair	Catherine Staff
Treasurer	Girard Smith
Secretary	Joan Moriarty

Vote taken and motion was unanimously passed.

5. OUTREACH REPORT AND TRANSPORTATION REPORT

Outreach and Transportation reports were reviewed.

6. HIGH TEA

COA will offer a High Tea on Tuesday, August 16 at 2:00 p.m.

7. SENIOR HOUSING SURVEY

B. Sollog gave update on progress of Senior Housing Survey. Survey went to Selectmen on June 28 to get approval of money to be received from Cape Cod Commission. Selectmen had questions regarding analyst hired to examine results.

8. Catherine Staff asked for ideas for COA offerings.

Respectfully submitted,

Joan Moriarty, Secretary