

TRURO COUNCIL ON AGING
BOARD MEETING
September 12, 2017

Meeting of the Board of the Truro Council on Aging was held at the Council on Aging meeting room on Tuesday, September 12, 2017 at 10:00 a.m.

Present: Bonnie Sollog (chair), Girard Smith, Lucy Brown, Catherine Staff, Marla Perkel, Claudia Tuckey, Hannah Shrand and Joan Moriarty.

Also present: Susan Travers, COA director and Jim Brown, President of the Friends of the Truro Council on Aging.

1. Motion to accept minutes of July 11, 2017 made by Lucy Brown, seconded by Girard Smith and unanimously passed.

2. Treasurer's report: Transportation donations for July \$180.00 and for August, \$148.00.

3. Director's report:

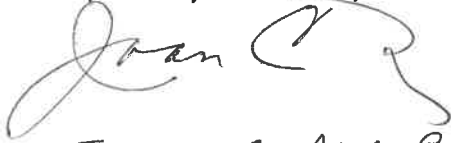
- Announcement of two memorial services: for Lillian Howard on September 30 and for Mary Morley on September 16.
- Applicant for office assistant being interviewed today.
- Ad for replacement transportation coordinator closes Friday.
- See attached for account balances.
- Reminder given about residential tax exemption availability.
- The COA calendar will be available online. Transportation will also be available online. Staff is working on making Newsletter available online and reducing mailing.
- Title III grant is \$4500.00 (same as last year)
- Annual Report for Formula Grant is being readied.
- Caregiver program to begin September 26 (program lasts for 6 weeks – 2 hours per week until October 31)
- Gosnold office in Provincetown is closing – going to a mobile setup – will meet at this COA.
- Senior Housing Survey is ready to go (probably within one week).

4. C. Tuckey reported on SHINE meeting yesterday. Sheila Curtis is retiring and will act as volunteer. Open enrollment begins October 15 and lasts until December 7. Funding is assured through March 2018. If Federal does not fund, State may take over.

5. Motion to adjourn made by J. Moriarty, seconded by H. Shrand.

6. J. Brown reported on the summer event provided by the Friends – attendance was disappointing.
7. Motion to adjourn unanimously passed.

Respectfully submitted,


JOAN C MORIARTY

