

**TRURO COUNCIL ON AGING
BOARD MEETING
APRIL 10, 2018**

Meeting of the Truro Council on Aging Board was held on April 10, 2018 at the COA at 10:00 a.m.

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

Absent: Lucy Brown.

Also present: Susan Travers (COA Director) and James Brown (President of FTCOA).

1. MINUTES MARCH 20

C. Tuckey made a motion to accept the minutes of March 20, 2018 as written; motion seconded by G. Smith and unanimously passed.

2. TREASURER REPORT

Receipts from riders were \$103.00 for February and \$78.00 for March.

3. DIRECTOR'S REPORT

- >Explanation given for Healty Aging-Cape Cod, a new program to coordinate services
- >Representative needed to be on board of Elder Services
- >Discussion held about Title III grant for transportation. Truro has been receiving grant since 2005 (which is unusual for one town to receive for such a long period).
- >Director will be keeping track of phone calls received by reception relative to numbers for Recreation and COA
- >Tonight is Candidates and pre-town meeting night here at Community Center
- >Relative to the Warrant, COA is requesting purchase of new vehicle and renewal of approval for the Revolving Fund.

4. FRIENDS' SPRING LUNCH

J. Brown reported that the Friends' Spring Luncheon will be on June 3rd and the Friends will be paying the additional \$5.00 per person, since the price has gone up.

Motion to adjourn made by J. Moriarty, seconded by M. Perkel and unanimously passed.

Respectfully submitted,


Joan Moriarty

