

**TRURO COUNCIL ON AGING
BOARD MEETING
JANUARY 9, 2018**

Meeting of the Truro Council on Aging Board was held on January 9, 2018 at the COA at 10:00 a.m.

Present: Bonnie Sollog (chair), Hannah Shrand, Cathy Staff, Lucy Brown, Marla Perkel and Claudia Tuckey.

Absent: Girard Smith and Joan Moriarty

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

1. MINUTES DECEMBER 12

Lucy Brown made a motion to accept the minutes of December 12, 2017 as written; motion seconded by Claudia Tuckey and unanimously passed.

2. TREASURER REPORT

G. Smith reported receipts of \$225.00 for December.

3. DIRECTOR'S REPORT

- > Position of Office Assistant is filled and should be in place by January 22.
- > AARP will do tax preparation at COA again this year.
- > SeniorHousing survey has been sent to Dr. Bluestone to be tallied and should be completed by mid February and hopefully presented early March.
- > Susan continues to work on budget and it should be finalized by the next meeting of this Board.
- > Shawn Grunwald continues to work on transportation policies. A survey will be in next newsletter.
- > New electronic tracking system called "My Senior Center" has been purchased by the COA to help with tracking of community use of the COA. Also has scheduling capabilities. Cost is \$7500.00. It will be installed outside the Assistant's office.

4.

James Brown reported that Friends had purchased two exam tables for Wellfleet Outer Cape Health. He also reported that the lecture series continues in February on Wednesday and Friday at 10:30 a.m.

5. NEW BUSINESS

Susan will be away next month during regular meeting time.

Board members discussed changing meeting date or cancelling. Hannah Shrand made a motion to cancel the February meeting; motion seconded by C. Tuckey and passed by a 4-2 vote.

Motion to adjourn made by M. Perkel, seconded by H. Shrand and unanimously passed.

Respectfully submitted,

Cathy Staff

