

TRURO COUNCIL ON AGING  
BOARD MEETING  
DECEMBER 12, 2017

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

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

Absent: Marla Perkel.

Also present: Susan Travers, COA director and James Brown, President of FTCOA.

**1. MINUTES**

L. Brown made a motion to accept the minutes of November 14, 2017 as written; motion \_\_\_\_\_ seconded \_\_\_\_\_ by \_\_\_\_\_ G. Smith and unanimously passed.

**2. TREASURER'S REPORT**

G. Smith reported van donations for September were \$162.00

**3. DIRECTOR'S REPORT**

\* Introduction of Shawn Grunwald as the new transportation director.

\* Should begin process for selection of Senior Citizen of the Year: L. Brown made a motion to continue this event; motion seconded by J. Moriarty and unanimously passed.

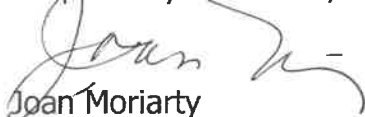
\* Interviews for replacement of Office Assistant will begin next week.

\* Update on housing survey: as of December 4, 156 electronic replies and 309 written replies for a total of 465.

**4. C. Tuckey** reported that Tracy Benson is the new SHINE director.

Motion to adjourn made by G. Smith, seconded by C. Staff and unanimously passed.

Respectfully submitted,

  
Joan Moriarty

