

TRURO COUNCIL ON AGING
BOARD MEETING
OCTOBER 10, 2017

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

Present; B. Sollog (chair), G. Smith, M. Perkel, C. Staff, H. Shrand and J. Moriarty.

Absent: C. Tuckey and L. Brown

Also present: Susan Travers, Director and Jim Brown, President of Friends of COA.

1. MINUTES OF SEPTEMBER 12

M. Perkel made a motion to accept the minutes of September 12, 2017; motion seconded by C. Staff and unanimously passed.

2. TREASURER REPORT

G. Smith reported \$103.00 received from Grant and \$45.00 from donations for a total of \$148.00 for September.

3. DIRECTOR REPORT

A) Director meets twice yearly with Cape Cod Regional Transit Authority (see insert in package for more Transit Authority info);

B) Nancy Braun is back to driving;

C) Flu clinic will be held this Friday from 1:00 to 3:30;

D) Medicare Open Enrollment begins October 15;

E) 70 smoke detectors have been distributed and the Friends will be asked to purchase 24 more;

F) 454 rides were given in the White Van in the last fiscal year.

4. OFFICE ASSISTANT-TRANSPORTATION COORDINATOR

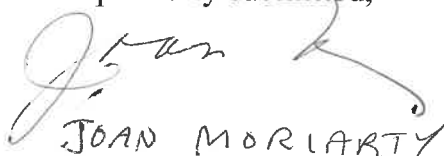
The person hired as Office Assistant did not work out. Interview for Transportation Coordinator will be held at the end of the month.

5. S. Travers reported that the Caregiver program has been well received. Three patients were brought in for care during lecture. Series ends on November 7.

6. Cooking classes have not yet been scheduled.

J. Moriarty made a motion to adjourn, seconded by G. Smith and unanimously passed.

Respectfully submitted,


JOAN MORIARTY

