

TRURO COUNCIL ON AGING
BOARD MEETING
MARCH 21, 2017

Meeting of the Board of the Truro Council on Aging was held at the Council on Aging on Tuesday, March 21, 2017 at 10:00 a.m.

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

Absent: Joan Holt and Hannah Shrand, Catherine Staff and Steve Royka. + SUSAN GRACE

Also present: Susan Travers, Director.

1. MINUTES

L. Brown made a motion to accept the minutes of January 10, 2017 as written; motion seconded by M. Perkel and unanimously passed.

2. TREASURER'S REPORT

G. Smith reported van donations for December at \$281.00; January at \$194.00 and February at \$124.00.

3. DIRECTOR'S REPORT

See attached, also:

- a) Joan Rogers will provide an egg painting workshop on March 27 and April 3;
- b) K. Stetson will lead a World Day of physical activity;
- c) Canasta players looking for participants.

4. OUTREACH

Outreach report provided in packets.

5. VIDEO

B. Sollog reported a video "One Big Home" by Thomas Bena will be presented at the COA on April 11 at 1:30 (after COA lunch) and will be repeated at 7:00 p.m. The video describes what is happening elsewhere relative to the construction of large homes in the Seashore district.

J. Moriarty made a motion to adjourn; motion seconded by B. Sollog and unanimously passed.

Respectfully submitted,

Joan Moriarty, Secretary

