

**TRURO COUNCIL ON AGING
BOARD MEETING
JANUARY 15, 2019**

Meeting of the Truro Council on Aging Board was held on January 15, 2019 at the COA at 10:00 a.m.

Present: Bonnie Sollog (chair), Ronald Boyles, Hannah Shrand, Girard Smith, Claudia Tuckey, new member Denise Seager and Joan Moriarty.

Absent: Lucy Brown

Also present: Susan Travers (COA Director), Girard Smith (Lifetime Emeritus Member) and James Brown (President of FTCOA).

1. MINUTES DECEMBER 11

C. Tuckey made a motion to accept the minutes of December 11, 2018 as written; motion seconded by R. Boyles and unanimously passed.

2. TREASURER REPORT

G. Smith reported receipts of \$71.00 for December.

3. DIRECTOR'S REPORT

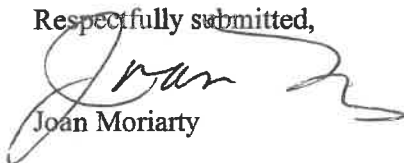
- > Director issued a welcome aboard to Denise Seager
- > Announced new program "Beat the Winter Blues", a drumming lesson on January 23
- > Trip to the Robbins Museum on February 6.
- > Tax aid to begin in February
- > New series "Fundamental Design and Composition" taught by Katherine Smith to begin February 14 and continue for 6 weeks
- > Lecture by Liz Chapman on the Edward Hopper scenes at 9:30 oon Februry 26
- > There will be a harpist at the Tuesday lunch for Valentine Day on February 12
- > Invitation to view Kate Paradise photograph show currently at COA
- > Reminder to complete survey

4. MAIL DELIVERY

Discussion held regarding petitioning the U S Post Office to provide mail delivery in Truro.

J. Moriarty made a motion to adjourn; motion seconded by D. Seager and unanimously passed.

Respectfully submitted,


Joan Moriarty

