

**TRURO COUNCIL ON AGING
BOARD MEETING
FEBRUARY 12, 2019**

Meeting of the Truro Council on Aging Board was held on February 12, 2019 at the COA at 10:00 a.m.

Present: Bonnie Sollog (chair), Ronald Boyles, Lucy Brown, Denise Seager, Joan Moriarty and Claudia Tuckey.

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

1. MINUTES JANUARY 15, 2019

- C. Tuckey made a motion to accept the minutes of January 15, 2019 as written; motion seconded by R. Boyles and unanimously passed.

2. RECEIPTS

- C. Tuckey reported van receipts of \$219 for January.

3. DIRECTOR'S REPORT

- A) Report on Transportation (see attached)
- B) AARP volunteers will be doing taxes for clients through April
- C) Drumming program was well received – will try to schedule again
- D) New class beginning Thursday "Fundamentals of Design and Composition" to run for 6 weeks. Classes are 3 hours each. Cost is \$10.00 per class.
- E) White Line class attendance has increased
- F) Legall consultation here on 1st Monday every other month beginning this month
- G) Today there will be a harpist at the Community Lunch to be followed by a visiting nurse talk on heart health
- H) New chairs are on order for exercise class
- I) Refer to packet for Outreach report

4. RIDE HOME PROGRAM

Discussion held regarding the ride home program and whether it is necessary to advertise it.

5. MAIL DELIVERY

Discussion held regarding the petition to have home mail delivery. Further information needed as to whether there needs to be town approval. L. Brown will look into.

6. AMENDED BYLAWS

R. Boyles made a motion to accept the amended Bylaws; motion seconded by J. Moriarty and unanimously passed.

7. HEALTHY AGING CAPE COD

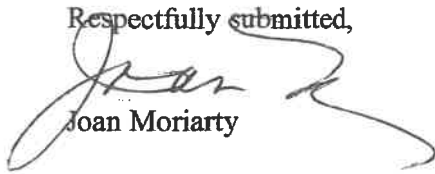
Results of the survey on Healthy Aging Cape Cod were provided but lacking numbers. Director will email results to Board members.

8. SENIOR MUNICIPAL SERVICE PROGRAM

The fiscal year 2019/2020 Senior Municipal Program will begin soon. The program provides for 15 full time positions which result in a \$1,000 reduction on real estate taxes for 91 hours of work.

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

Respectfully submitted,



Joan Moriarty

