

TRURO COUNCIL ON AGING  
BOARD MEETING  
FEBRUARY 11, 2020

Meeting of the Board of the Truro Council on Aging was held on Tuesday, February 11, 2020.

Present: Ron Boyles , Claudia Tuckey, Hannah Shrand, Katherine Black, Susan Girard-Irwin, Dan Schreiner, Denise Seager

Also present: Mary-Elizabeth Briscoe Director COA, Jan Worthington, liaison to COA and Jim Brown, President of Friends of COA

**INTRODUCTION:**

New members of the board were introduced, Katherine Black, Susan Girard-Irwin and Dan Schreiner. Jan Worthington introduced the new COA director to group, Mary-Elizabeth Briscoe.

**OUTREACH:**

Reviewed The Client Count for Outreach. Suggestion made to compare this report month to month.

**TREASURER REPORT:**

Received \$357.00 from ride donations. A discussion about whether we needed a treasurer but no decision was made.

**TRANSPORTATION:**

Interviewing for a much needed driver taking place for next month.

**FRIENDS OF THE COA:**

Jim Brown answered many questions on how the Friends of the COA works with the COA. This included ride home programs, membership, helping to pay for some programs.

**DIRECTOR OF THE COA:**

Mary-Elizabeth discussed ways of doing a better job of promoting the COA to the community. Many new ideas and activities were also addressed.

**OLD BUSINESS:**

Voted on and approved:

Chair: Ron Boyles  
Vice Chair: Dan Schreiner  
Secretary: Denise Seager

Ron Boyles made a motion to adjourn: motion seconded by Denise Seager and unanimously passed.

Respectfully submitted,

Denise Seager

*Denise Seager*

