

TRURO COUNCIL ON AGING
BOARD MEETING
MARCH 8, 2016

Meeting of the Board of the Truro Council on Aging was held at the Council on Aging meeting room on Tuesday, March 8, 2016 at 10:00 a.m.

Present: Bonnie Sollog (chair), Girard Smith, Steve Royka, Claudia Tuckey, Hannah Shrand, Joan Moriarty, John Thornley and Joan Holt.

Absent: Steve Royka, and Catherine Staff.

Also present: Outreach Coordinator, Elton Cutler and Margie Childs.

TREASURER'S REPORT

1. Treasurer's report: Transportation donations for February - \$129.00.

SENIOR CITIZEN OF THE YEAR

2. The names recommended for Senior Citizen of the Year received from the Friends were: Claudia Tuckey, Jeanne Foulke and Catherine Staff. J. Moriarty made a motion to name Jeanne Foulke; motion seconded by H. Shrand and unanimously passed.

TRANSPORTATION REPORT

3. Margie Childs presented summaries of transportation and explained the problems encountered and the steps taken to fulfill as many transportation requests as possible. The Flex car was back but was not right and is being sent back (it has been out of commission since October). C. Tuckey suggested there be an "on-call" person hired but Margie said this would require Town approval. She noted that the Cape Cod Regional Transit Authority left from the Dunkin Donuts in Wellfleet 5 days a week at 7:00 a.m. and that the COA provides rides to Wellfleet. We are the only Town on the Cape providing rides to Boston.

Hannah Shrand volunteered to be a volunteer driver.

OUTREACH REPORT

4. Elton Cutler provided the previous month's activity and a summary for the past year.

HOUSING SURVEY

5.. C. Tuckey reported on the Housing Survey activities. They have received \$5200.00 from the Cape Cod Commission but the mailing will cost \$4,000.00. She will be attending a Housing Authority meeting on Thursday. Discussion was held among Board members regarding the expected results of the survey.

BOARD VACANCIES

6. We need two new members to replace Bernie Robbins (who died Friday, March 4) and Martha Ingrum (who resigned. Diana Worthington and Linda Rogers were suggested - H. Shrand will contact them to see if they are interested.

J. Thornley made a motion to accept the resignation of M. Ingrum and to send her a letter of thanks; motion seconded by G. Smith and unanimously passed. B. Sollog will ask Beth to write letter.

HEALTH FORUM UPDATE

7. B. Sollog stated that they are having a problem with scheduling the Health Forum. C. Staff is away and not much progress has been made recently.

J. Thornley made a motion to adjourn; motion seconded by G. Smith and unanimously passed. Meeting adjourned at 11:10.

Respectfully submitted,

Joan Moriarty, Acting Secretary