



EASTHAM COUNCIL ON AGING

Minutes of the Joint Board Meeting May 26, 2016

Betty Beard called the meeting to order at 9:30 A.M. ECOA Board Members/Representatives present were Lucile Cashin, Carol DiBona, Dee Higgins, Margaret Lynn, Theresa McAlpine, Dick Ramon and Sandra Szedlak (ECOA Director). FECOA Board Members present were Eileen Ahle, Mary Alice Cadmus, Mary Anthony, Jack Child, Don Cornish, Bob Gardner, Susanna Goemaat, Pat Lariviere, Rosemary Murrman and Al Sette. Also in attendance was Dilys Smith, Search Committee Liaison.

A motion was made by Carol DiBona to accept the minutes of the April 28, 2016 meeting. Dee Higgins seconded the motion. The vote was unanimous.

DIRECTOR'S REPORT:

1. Letter of Intent

Sandy hand delivered the letter to Sheila at Town Hall. The Board of Selectmen will discuss it in August. Board Members are encouraged to attend the meeting.

2. Surgery and Next Meeting Date (June 16):

Sandy will be out starting June 22, 2016 for a knee surgery. therefore, the meeting will be one week earlier on June 16, 2016. Sandy will return in mid-July.

3. Programming Ideas:

The Senior Center is looking for program ideas from Board Members.

4. Recap of Group Workshop:

Board Members were broken up into small groups to discuss various Senior Center offerings. The groups were assigned the following tasks:

- Review list of current offerings
- Make suggestions for additional programming, etc...
- Report back to entire COA and FECOA Board Members to discuss findings.

Below is a recap of the workshop. It was noted by Al Sette that all suggestions must work within the parameters of current staffing and hours.

- Teach Windows 10 and partner with high school students to offer computer help
- Use the Senior Center van for more day trips such as to the Cape Cod Symphony
- Host a painting group for painters. No teacher is ok.
- Set up a Pickle Ball court in the parking lot
- Teach an ancestry.com class
- Provide a list of handyman (volunteers)
- Encourage Nauset Neighbors memberships
- Offer a photography class
- A cooking class for "one"
- A "proper" tea party as a Friday program
- Have more activities for the Day Center as well as offer more client attention
- Grocery shuttle van was praised
- Partner with Nauset Newcomers group to promote Senior Center offerings
- Move forward with driveway repairs and gazebo use
- Offer a space for a quilting and book club groups
- Offer line dancing
- Coordinate volunteers to visit "shut-ins"

COMMITTEE REPORTS:

1. FECOA President-Pat Lariviere:

A "Trip Coordinator" volunteer is still needed. Pat will continue to fill-in.

2. Jack Child, FECOA Treasurer:

The FECOA funds are doing well. The Thrift Shop continues to contribute majority of the funding.

3. FECOA Thrift Shop-Rosemary Murrman

The shop is doing well. There is still a need for volunteers.

4. FECOA Travel-Russ Moehlic, Pat Lariviere

No update on travel.

OLD/NEW BUSINESS:

1. Old Business

None.

2. New Business

None.

A motion was made by Pat Lariviere and seconded by all members present to adjourn the meeting at 10:31 am. Al Sette seconded the motion. The vote was unanimous. The next meeting will at 9:30 am on Thursday, June 16th.

Respectfully Submitted,



Dorothy Burritt