

**Truro Council On Aging Board
Meeting Minutes
June 14, 2022, 9:00 am**

In attendance: Dan Schreiner, Kat Black, Sue Girard-Irwin, Apryl Shenk, Carol Bishop, Jim Brown, Damion Clements

MINUTES

Sue made a motion to accept the May minutes. Apryl seconded. Dan mentioned that he did not attend the fundraising seminar that he had planned on attending. Minutes were unanimously approved.

DIRECTOR'S REPORT

Damion reported on some new programs being added at the COA, such as exercise through the VNA and an arthritis program in July. Also in July there will be a trip to the Eastham COA for a program about ticks, how to protect yourself and your pets. They are about to launch this years Senior Municipal Tax work program. The Senior of the Year program has been missed for two years. This year they have received several nominations. The COA staff has recommended Cathy Staff. The other nominees are Claudia Tuckey, Jane Peters, James Brown, Michael Tarvers, and Roberta Lema. Discussion ensued about the nominees and whether or not to vote now or wait until next month. Dan read the document that had information about the nominees. It was agreed that we would vote next meeting.

In the past, the Senior of the Year would be recognized during the annual Volunteer Luncheon, which was usually held in late summer.

BARBEQUE UPDATE

Sue gave us an update on the meeting she had with Carol and Bri Smith to come up with a detailed proposal, which was shared with us. (See written proposal.) Discussion occurred regarding how to work with the Town to make this an event for all ages, not just seniors. Damion offered to help us with obtaining Town approvals and to come up with a date. Truro Treasures is in September, but it was agreed that this would not need to be the same weekend. In fact, maybe a weekday evening would be good. Sue mentioned that we hope to obtain funding from the Friends of the Truro COA. Jim Brown said he would bring it up at their next meeting.

FRIENDS OF THE COA

Jim Brown reported that since nothing is going on at the COA for them to support, they are not doing anything currently. He did say they had wanted to schedule a luncheon at

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one of the Truro restaurants for the Friends members, but the Whitman House and Montano's, where the luncheon has been held in the past, were both unable to commit to a date. They gave the reason of not having enough staffing.

Discussion of goals and objectives was put off until next month.

Respectfully submitted,


Katherine Black

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