

**Truro Council on Aging
Advisory Board Meeting Minutes
7.12.23**

PRESENT: Sue Girard-Irwin, Dan Schreiner, Apryl Shenk, Barbara Bond, Deborah Smulian, Kat Black, Michelle Peterson, Georgette Ducey

- Meeting was brought to order at 11:04 am.
- Sue made a motion to approve the June minutes, Barbara seconded. Motion approved.
- Georgette Ducey gave her outreach report. Discussion followed regarding duplicated and unduplicated attendance numbers, which were included in the report.
- Michelle reported that Katie Thibideaux was hired for the administrative assistant position. She started July 17.
- Michelle reported on the classes and groups meeting at the COA. The bereavement group offered by the VNA has about 10 people. There is a stroke prevention program coming up and musical bingo in August.
- Barbara brought up a discussion of the volunteer coordinator position that she is taking on.
- Anne and Alec Marshall, members, have asked for large print for the newsletter. Michelle will look into that.
- The Health Fair will have a date set in September for our next meeting.
- Newsletter articles are due by August 21. Deborah will interview Katie, Sue will provide a recipe.
- Michelle and Sue met to talk about a Birthday Club, which will be starting up in September. Ann Courtney and Pat Wheeler are coordinating. The first luncheon will be at Moby Dick's.
- Discussion about goals and objectives for 2023-2024.
- Sue will create a straw man and send it out for next month's agenda.
- We need to update the COA webpage. Our new By-Laws need to be added.
- Next meeting is Thursday August 10 at 11 am at the COA. We will be attending lunch afterwards. Everyone needs to sign up for lunch by Wednesday prior. We will let people know that we are doing a "meet and greet."
- We need to request nominations for Senior of the Year for 2022.
- No update from the Friends of the COA.
- Meeting adjourned at noon.

Respectfully submitted,


Kat Black, Clerk

