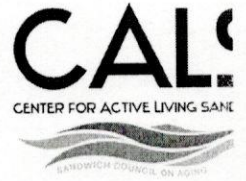




SANDWICH COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING MINUTES



TOWN CLERK  
TOWN OF SANDWICH

DEC 08 2020

7 H 00 M P M  
RECEIVED & RECORDED

**Date:** January 28, 2020

**Time:** 8:45 a.m.

**Facilitator:** Chairperson Patricia Collins

The meeting was called to order at 8:52 a.m.

**In Attendance**

Michael Bondarek, Vice-Chair; John Vibberts, Treasurer; Karen Cotter, Secretary; Members: Mary-Jo French, Charlotte Kreutzer, Jack Lee, and Dawn Black.

Absent: Judy Hendy, Ellen Swain, and Director Susan Marancik.

Guests: Selectman Bobby George, Reggie Peters, and David Darling.

**Approval of Minutes**

The minutes of the November 19, 2019 COA Board of Directors meeting were read and approved unanimously.

**Treasurer/Finance Report**

Status quo.

**Director's Report**

Director Susan Marancik is at a CoA meeting at the new Falmouth Senior Center. She will give her report at our next board meeting.



## Standing Committee Reports

- A. Finance and budget: Nothing to report.
- B. By Laws: Chairperson Pat Collins will contact Judy Hendy to work together to review our by-laws for the purpose of updating them.
- C. Nominating: Nothing to report; however there still remains one (1) vacant seat on the Board of Directors.

## FSCOA

Reggie Peters reports that their next meeting is Saturday, March 7, 2020, at 10:00am.

The first meeting for the planning of the 2<sup>nd</sup> Annual Bocce Tournament will be on Feb. 12 or 13 (TBA). The event will take place at Camp Lyndon on June 13, 2020. The Board plans to field a representative team of four members.

The group is investigating the possibility of joining "Amazon Smile" to further fundraising efforts. Other fundraising ideas discussed today included a car raffle (limited to something like 500 tickets @ \$100./each; sponsorship opportunities for rooms, chairs, and books at the new Center; promo items for sale with the CALS logo (such as insulated grocery tote bags, water bottles, etc.); a giving/"living tree" for annual donations; a large community event, such as a Comedy Night or a Las Vegas Night. It was decided to pursue information on organizing a Casino event, due to the amount of the projected return. Possible timeframe is March, 2021 at Sandwich Hollows Golf Club.

## Old Business

Staff is pursuing a \$500. To \$700. Grant for Respite Care, possibly building a partnership with HomeInstead and Spaulding Rehabilitation Hospital. This will allow caregivers the opportunity of a monthly "drop-off" of their loved one, in a safe and secure area with available programs, to allow them some needed "refreshment" time for themselves.

## Building Project

Since the overwhelming approval of the new Community Center for Active Living at the Special Town Meeting in October, the project has fallen out of the news. An effort to keep it in the public eye will require a renewed campaign.

## New Business

A change in our meeting day was proposed, discussed and declined.

Sandwich resident David Darling attended this meeting to present to the Board, for our support, his idea of real estate tax relief for Senior Citizens. He had written a Letter to the Editor in The Sandwich Enterprise and wanted to make a presentation to the Board of Directors as well. We asked him several questions and decided that it would be best if he fine-tuned his proposition with more accurate figures and/or categories. He said that he would do so and return with the update.

## Next Board Meeting

Next meeting: Tuesday, February 25, 2020 at 8:45 am.

Motion to adjourn was made at 10:00 am and was passed unanimously.

Respectfully submitted,  
Karen Cotter, Secretary