

## COUNCIL ON AGING BOARD

October 11, 2017

Meeting opened at 1:33pm

Members present: Amy Howell, David Ketchum, Julie Knapp and Chris Asselin

Staff present: Chris Hottle

Public speak: None

Motion made by David to approve minutes from September 6, 2017. Motion was seconded by Julie. Vote to approve was unanimous.

### Directors Report:

- Senior of the Year luncheon scheduled Thursday, November 2<sup>nd</sup> at 12:30pm at Seashore Point.
- Meet and Greet was held September 25th to 29th from 9 to 10 am. Approximately 12 people attended of which 3 were new. Although presented to the Banner on time, the notice was not in until Thursday, September 28th,
- New Staff introductions: Rick Shaw. Program Coordinator and Donna Szeker, Van Driver/Office Assistant.
- OSHA complaint re: mold
- New programming tech help, art and music salon starting again.
- Thanksgiving lunch scheduled for Wednesday, November 22 at 12 noon

### Old Business:

- Multi-purpose room use discussed. Board concerned about electrical needs, safety, flooring etc. of stage area. Discussed availability of town staff i.e. building inspector/commissioner for consultation of space and its safety. Discussion to be continued.
- Branding discussed as a follow-up to B. Aiken consultation. Discussion about who we are, slogan and logo. Provincetown Senior Center- A Place to Connect. Discussion to be continued

### New Business:

- None discussed

Next meeting will be held on November 8, 2017 at 1:30pm. Motion made by David to adjourn at 3:07pm. Motion seconded by Julie. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin Clerk

