



EASTHAM COUNCIL ON AGING

COA and FECOA Joint Board Meeting Minutes March 24, 2022

COA Board Chair Joan Lockhart called the meeting to order at 9:30 am

COA Board Members Present: Carol DiBona, Jan Guidess, Beverly Hobbs, Bill O'Shea, Linda Reed, Patricia Unish.

FECOA Board Members Present: George Abbott, Janice Burns, Georgia Hawko, Joanne Irish, Pat Lariviere, Norma Murray, Marybeth O'Shea

COA Staff Present: Monica Keefe-Hess and Dorothy Burritt attended.

Linda Reed made a motion to accept the February meeting minutes. Pat Unish seconded the motion. The vote was unanimous.

1) Directors Report:

- Program updates: Dorothy reported that the weekly SALTY group has become quite popular. The van capacity has been increased to allow for 14 passengers. Wendy will add an evening Core Stretch class on Wednesdays beginning April 6th. In May, Cindy is starting a monthly Outreach program in the evenings. The Senior Center and Cape Cod Children's Place will host an intergenerational ice cream social and BBQ at the Elks Lodge on June 9th. Atlantic White Shark Conservancy will present a program at the Center in June. The Annual Health and Wellness Fair will take place on June 24th.
- The town has hired a new applications manager who is working on upgrading the website. The new website will go live in April.

Chairperson's Report:

- Joan reported that the contract for the UMASS study has been signed and the May/June timeline for the survey is on target.
- Town meeting is on May 2nd. The COA budget for FY23 is flat.
- Whole Foods distribution has moved to the Methodist Church and is working out well.
- Pat Turiello is on a leave of absence.

2) Committee Reports:

- **Strategic Planning update** – Included in Chairperson's report.
- **Elder Services update** – Carol DiBona reported on Elder Services Annual Meeting and the March for Meals campaign. She noted that food supplies have

been an issue due to cost. Additionally, volunteers have been leaving due to high gas prices.

Carol DiBona motioned to adjourn the meeting at 11 am. Jan Guidess seconded the motion. The vote was unanimous.

The next board meeting will be in the Earle Mountain Room at Town Hall on Thursday, April 28th at 9:30 a.m.

Respectfully submitted,



Monica Keefe-Hess, COA Administrative Assistant