

**WENHAM COUNCIL ON AGING
BOARD MEETING MINUTES
MAY 11, 2010**

Board Members Attending: Susan Carp, Luci Lynch, Paul Mendonca, Merle Welsh.

Associate Member: Nancy Spofford

Meeting opened at 1:30 P.M.

As there was no quorum present, the meeting was given over to the discussion of our status with regard to the lack of a Director. Susan reported that she had met with Trudy and set up a schedule to cover the phones, the Van schedule, and various ongoing programs during the time period while the job is being posted. Once her Graduate work is over, Susan will volunteer as much time as she is able, to keeping the office open while the interview process is being completed.

Since we are an advisory board, it is not certain what (if any) role we will be given during this period, however, it is the feeling of the Board we should be included in some manner. Since our relationship with the Director is, by definition, an unusually close one, it was also the opinion of those present, that we be should be allowed to review the resumes received. Susan will discuss this situation with the Town Administrator.

There was also some mention of the possibility of sharing a Director with the Hamilton COA, since they are also without their coordinator at the moment. The Board, however, does not feel this would be a good solution.

Although we are approaching the summer season, there are many programs that require management during this time, if they are to run well. There is the question of the Ice Cream Social, which has proved so popular in the past. We also need to be thinking about what we want to focus on for the coming fiscal year.

(Note: Roseann Borzenske arrived during the meeting, however Paul Mendonca had to leave, so there was still no quorum.)

Movies: Roseann reported that 6 people had attended the last movie showing of "Grand Torino". The next presentation will be either "Blindside" or "Precious".

New Members: Everyone should be thinking of possible new members for the COA Board. This is especially important during this period.

Next Meeting : June 8th at 1:30 P.M.
Lucille Lynch , Secretary

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