Scituate COA Board Meeting - Minutes

May 9, 2019 – Scituate Senior Center at 5:30 pm

Meeting called to order—5:35pm

Attendance: Board members present: Caitlin Coyle, JD Miller, Henry Yeh, Helen Jablonksi, Janice Desmond; Others: Linda Hayes, Director of COA, Karen Canfield (BOS), and Sandy from FOSS. Missing: Janice Lindblom, Lucille Sorrentino; No COA staff person attending.

April meeting minutes were reviewed and approved.

Director's report:

- Mother's day celebration was successful, 40 people attended plus the band.
- Last tech time had 5-6 students participate
- Waiting on renewal of Memory Training program due to funding sources—MCOA may be funding it. Janice said she wants to participate.
- Volunteer luncheon is being planned, invitation only and have to have volunteered at least 20 hours/year to participate.
- Free exercise classes in June as both a thank-you and to try and recruit new participants
- Ladies will be invited to the June "Men's" Breakfast hosted at the COA (special waffles; more affordable than Widow's Walk) with Red Sox Dick Flavin and Jim Lonborg.

Special Town Meeting discussion:

- Sandy updated the group on the outreach efforts being done by the "build a campus" campaign. People have been attending/standing out at the following places:
 - o Dump
 - Chamber of commerce meeting
 - Cushing school, Hatherly school
 - Capital planning committee
 - Advisory committee
 - Train stations (Greenbush and North Scituate), N. Scituate had more people from Town than Greenbush
 - o Posters in the harbor
 - o Pizza Palooza
 - Design review committee
 - o Moderator
 - Health Fair
 - o Phone calling
 - Wave to people at the village market
 - Letters to Meals on Wheels participants
- Karen urged the group to have a plan for who will speak at the Special Town Meeting and in what order. She says usually it is apparent "by the 4th speaker" which way the vote will go. Important to act quickly.
 - o JD will provide an overview
 - Caitlin will try to go first

- o Gordon will speak
- Others will be contacted...
- Karen also suggested reaching out to the candidates for BOS to speak—she will make the connections
- Group decided to wear red to the meeting in solidarity

Joan Powers was not present to give the SSES update—JD reminded folks about the community dinner that is upcoming.