

Board of Director's Meeting  
Pembroke Council on Aging  
November 19 2019

Present: Joe Ryan, Pam Blades, Jim Kinkade, John Melchin,  
Linda Osborne, SueEllen Hewitt, Marilyn Christmann,  
Karee Bohman.

Alternates: Shelly Campbell, Janet O'Melia

Guest's: John Brown Liaison from the Board of Selectmen,  
Suzanne Cutler, Gretchen Emmetts.

Meeting called to Order at 6:00P.M.

Minute's Read and Accepted

Treasurer's Report: N/A

Friends of the COA Report: Read and Accepted

O.C.E.S. Report: N/A

O.C.P.C. Report: N/A

Westarted the meeting off by each board member introducing themselves to our new Director, Her name is Gretchen Emmetts, and she come's to us with alot of experence, and we welcome her.

We talked at length about the much needed addition to the present C.O.A. building, as many of you senior's know weonly have one uni-sex bathroom, the present kitchen is woefully inadequate, we do not space to have conversation's with the S.H.I.N.E. counsultant, or with the out reach worker, many of the inside door's are not up to code.

We also had a very informative discussion on age friendly communities, One of our board member's has been very active researching this project, and has offered to try and get some one to come to one of our meeting's and talk about all the advantage's of Pembroke becomeing a age friendly community.

The board would also like to remind everyone to please use your swipe card each and every time you come for a visit.

Meeting Adjourn at 6:58 P.M.

Respectfully submitted

*John Melchin*