

Board of Director's Meeting

Pembroke Council on Aging

January 15, 2019

Meeting called to order at 6:00 pm

Present: Pam Blades, Jim Kinkade, Joe Ryan, Linda Osborne, Marilyn Christmann, Karee Bohman, Sue Shea

Alternates: Janet O'Melia

Absent: Sue Ellen Hewitt, John Melchin

Visitors: Andrew Sullivan, Kyle Harney, Shelly Campbell

Presentation from the Community Center Committee (Andrew Sullivan): Provided slides and discussion around current suggested plans for a new community center. Short discussion around needs if the COA were to be part of the community center. Agreement around further investigation into this by the COA Board.

Minutes: Read and Accepted

Treasurer's Report: Read and Accepted

Director's Report: Read and Accepted

Karee Bohman and Marilyn Christmann approved by Selectmen to be full board members.

Estimate was completed for a barrier fence to be built. Sue Shea is following up regarding funding and completion of this project.

Emergency Fuel policy: Reviewed and Accepted

Friends of the Council on Aging: Read and Accepted

Discussion around subsidy for classes with low attendance to be paid by Friends of the Council on Aging per their new policy.

OCES Report: N/A

OCPC Report: N/A

Strategic Planning Committee met to discuss addition to current building, bathrooms and ADA changes to the building. Following up with community members for estimates on cost.

Adjourned at 7:40pm

February meeting has been cancelled. Next scheduled meeting is set for March 19, 2019 at 6:00pm

Minutes submitted by Karee Bohman