

Board of Director's Meeting  
Pembroke Council on Aging  
February 18, 2020

Present: Joe Ryan, John Melchin, Jim Kinkade,  
Sue Ellen Hewitt, Linda Osborne, Marilyn Christmann,  
Gretchen Emmets Director of the C.O.A. John Brown  
Liaison to the B.O.S.

Absent: Karee Bohman, Pam Blades, Shelly Campbell, Janet  
O'Melia

Guest: James McPherson

Minutes: Read and Accepted  
Treasurer's Report: Not Available  
Director's Report: Read and Accepted  
Friend's of the C.O.A. Not Available  
O.C.E.S./ O.C.P.C. Report: No Meeting

O.C.E.S./O.C.P.C. Meetings will be held at the Pembroke  
C.O.A. Starting in the near future, no date has been set.

Ms. Shelly Campbell has been approved to be a member of  
the Board of Director's.

Linda Freeman our outreach worker will be out for 5 to 6  
weeks, for personal reasons.

The Dementia meeting scheduled for March 11th may be  
cancelled due to conflict in scheduling with Mr. Fuccione

Starting in April we will present two evening classes  
for seniors who can't make day time events please  
read the newsletter for more information.

The board spoke at length about the possibility of having  
an open house. Hopefully in April. Again please read  
the newsletter for more information.

We are still in the process of getting bids on the  
second bathroom

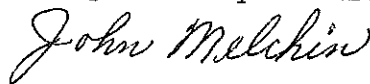
the council like Yoga, Tai Chi, Zumba, we have new instructor's for these classes.

Gretchen met with an contractor to get a quote about putting an additional bath room to our current building.

Gretchen also spoke about the cost of mailing out the newsletter, and would like to know how many would like to get the newsletter on line. or even stop by the C.O.A. and pick it up at the reception desk, and maybe have a cup of coffee and a piece of pastry.

Meeting Adjourned at 7;20 P.M.

Respectfully Submitted

A handwritten signature in cursive script that reads "John Melchin".

John Melchin