BOARD OF DIRECTOR'S MEETING

JANUARY 13, 2015

PRESENT: LINDA OSBORNE, JIM BAILLIE, KATHLEEN TOOLE, JOHN, KEN GIRTIN

ABSENT: JIM KINKADE PRE-PLANNED VACATION, JANET LABERGE, PRE-PLANNED VACATION

THE BOARD MET INFORMALLY TO DISCUSS CHANGES TO THE BY LAWS. WE TALKED AT LENGTH ABOUT CHANGING SOME OF THE WORDING IN ONE OF THE ARTICLES OF THE BOARD OF DIRECTOR'S BY LAWS. THERE WERE NO VOTES TAKEN TO MAKE ANY CHANGES.

THE BOARD ALSO TALKED ABOUT STARTING A WISH LIST OF THINGS THAT ARE NEEDED AT THE COUNCIL ON AGING. THINGS THAT ARE NEEDED ARE A NEW HD TV, AND OTHER THINGS SUCH AS SANITIZING LOTION, ETC.

WE ALSO DISCUSSED THE POSSIBILITY OF STARTING THE PROCESS WITH G.A.T.R.A. TO REPLACE AT LEAST ONE OF OUR AGING MINI BUSES.

THE BOARD ADJOURNED AT 7:20 P.M.

RESPECTFULLY SUBMITTED

John Melchin

JOHN MELCHIN RECORDING CLERK