

BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

NOVEMBER 15, 2016

Meeting called to order at 6:05 P.M.

Present: Sue Ellen Hewitt, Jim Kinkade, John Melchin, Linda Osborne, Eve Masiello, Pam Blades, Anna Seery.

Alternates: Janet O'Melia, Marilyn Christmann. Absent: Janet LaBerge.

Minutes Read: Motion to accept; Eve Masiello, Linda Osborne.

Treasurer's Report: Motion to accept; Eve Masiello, Pam Blades.

Director's Report: Motion to accept; Jim Kinkade, Linda Osborne.

At the MCOA Conference, the board spent a lot of time discussing the director's report, as Anna attended several seminars. Anna learned a lot from these seminars that may be implemented here at the Pembroke COA. We also discussed a safety protocol. Anna will talk more about this subject with Emergency Management.

The Friends of the Council On Aging ran a Halloween Party. Everyone had a great time.

The Traveling Chef Lunch that was held at the COA was a huge success. The food was prepared right here at the COA and everyone had a great time. We would like him back next year.

We recently had Mr. John Toland come in and play for a sing-a-long during lunch. Mr. Toland played the banjo and provided sheet music so all could sing along with him.

Mr. Ken Pike, our new S.H.I.N.E. councilor is doing an excellent job. He has been very busy helping seniors during this enrollment period. To make an appointment with Ken Pike, contact the C.O.A.

The Friends of the Council On Aging cook books are selling very well. They can be purchased here at the COA.

The Friends are planning a Christmas Party. They have secured PJ the DJ for musical entertainment.

A considerable amount of time was spent on Strategic Planning. This five year plan would be to construct a new COA building and space for programs that seniors might be interested in.

Meeting adjourned at 7:40 P.M.

The next board meeting is scheduled for December 13, 2016 at 6 P.M.

Respectfully Submitted by John Melchin.

A handwritten signature in cursive script that reads "John Melchin". The signature is written in dark ink and is positioned at the bottom left of the page, below the typed name.