

Board of Director's Meeting

Pembroke Council on Aging

June 19, 2018

Present: Janet LaBerge, Sue Ellen Hewitt, John Melchin, Linda Osborne, Susan Shea

Alternates: Joe Ryan, Marilyn Christmann, Janet O'Melia

Absent: Jim Kincade, Pam Blades, Eve Masiello, Karee Bohman

Meeting called to order at 6:05pm

Minutes: Read and Accepted

Treasurer's Report: Read and Accepted

Director's Report: Read and Accepted

Friends of the COA Report: Read and Accepted

The new information desk just inside the front door is up and running. Belaine McCable is manning the desk for approximately 2 ½ hours a day. We have some other volunteers who have expressed an interest in manning the desk.

The painting of the inside of the building has been completed. It was done in the evening hours after we closed for the day. Certapro painting did all of the painting and did a wonderful job, and the crew was very nice to work with.

The bookshelves will be put back up soon, many people have been asking.

Sue Shea mentioned that she is thinking of putting up digital signage with a tv screen to replace the current bulletin board.

Sue Shea mentioned the fact that she would like to have seniors share pictures of Pembroke, the way it was in the past and the way it is now. Information on posting those pictures can be found on facebook or in our newsletter for July.

The board talked at great length about the drawings of the planned addition that the COA would like to have for added space for more activities and perhaps to be able to offer evening programs. WE do encourage seniors to drop by during the day and have a cup of coffee or tea and a pastry and spend a few minutes with us.

Board discussed offer made by Treasures of the Heart to host a craft fair at the COA to benefit the COA. The group agreed that, although we appreciate the offer, we will not pursue this opportunity at this time. We agreed that it raises potential liability questions and custodial expenses, as it would take place on a weekend.

The Friends of the COA are planning an Independence Day Party on July 2nd. Food will be homemade and "Swifty" will be providing entertainment, so please sign up and come enjoy yourselves.

Meeting adjourned at 7:40pm

Next scheduled meeting August 21, 2018

Respectfully Submitted,

John Melchin