

Board of Director's Meeting

Pembroke Council on Aging

December 18, 2018

Meeting called to Order at 6:00pm

Present: Sue Ellen Hewitt, Pam Blades, John Melchin, Jim Kinkade, Joe Ryan, Linda Osborne, Sue Shea

Alternates: Marilyn Christmann, Karee Bohman

Absent: Janet O'Melia

Minutes: Read and Accepted

Treasurer's Report: Read and Accepted

Director's Report: Read and Accepted

Due to the side of the building being hit on the Dunkin donuts side, a fence will be pursued as a barrier on that side of the building.

New Tai Chi Instructor as Dorothy Prince has taken a job and is not available to continue. Tai Chi will be offered free of charge in the month of January thanks to the Friends of the COA picking up the cost for that month.

Board voted unanimously to nominate Marilyn Christmann and Karee Bohman as full board members. Susan Shea will submit the nominations to the Selectmen's office.

Friends of the Council on Aging: Read and Accepted

OCES Report: Read and Accepted

OCPC Report: N/A

Strategic Planning Committee will meet on 1/8/2019 to discuss space issues and the need to add bathrooms to our building.

Adjourned at 7:15pm. Next meeting scheduled for January 15<sup>th</sup>, 2019 at 6:00pm

Respectfully Submitted,

John Melchin