

**BOARD OF DIRECTOR'S MEETING
PEMBROKE COUNCIL ON AGING
OCTOBER 11, 2016**

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

PRESENT: Janet LaBerge, Sue Ellen Hewitt, John Melchin, Eve Masiello, Linda Osborne, Pam Blades, and Anna Seery.

ABSENT: Jim Kinkade, alternate Janet O'Melia.

GUEST: Maryilyn Crisman.

MINUTES READ: Motion to accept, Linda Osborne, Eve Masiello. **CORRECTION to the minutes of 9-20-16.** Sue Ellen Hewitt is vice chairperson and not Linda Osborne as previously reported.

Pam Blades has been appointed as a permanent member of the board.

TREASURER'S REPORT: Motion to accept, Sue Ellen Hewitt, Eve Masiello.

DIRECTOR'S REPORT: Motion to accept, Linda Osborne, Pam Blades.

FRIEND'S REPORT: Motion to accept, Pam Blades, Linda Osborne.

O.C.E.S. REPORT: This was OCES'S annual meeting with new appointments, and reported Union contracts negotiated with both sides in agreement. OCES Development Committee working on #Giving Tuesday and Amazon Smile.

O.C.P.C. Report will not be meeting until January, 2017, however, The Needs Assessment is ongoing.

We are looking for a person who might be interested in donating 5 hours a month to help out Sue Shea and Anna Seery with the Memory Café Program. If interested, please call the COA at 781-294-8220 and ask for Sue Shea.

We are also looking for a person who might be interested in driving a van on a fill in basis, including covering for sick days and vacation days. Call Anna Seery @ 781-294-8220.

Mr. Ken Pike our new S.H.I.N.E. worker is doing very well. He is well informed with the workings of the S.H.I.N.E. program.

Long Pond Physical Therapy of Pembroke will be offering a program once a month here at the senior center. The program will be conducted by Tim Kaufman.

F.O.C.A. Cook Book has been sent to the printer and should be ready for sale by November.

Anyone who would like to join the Friends of the Council On Aging is most welcome. You do not have to be a senior to join the Friends.

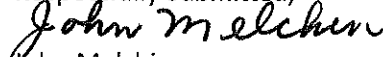
The Board spent a considerable amount of time talking about our five year plan for the senior center. We talked about possible evening hours for seniors who are still working but like to get involved with the senior center.

Belaine McCabe our nutrition site manager is offering to start a class on Card Making. Please see the Pioneer for more information.

Meeting Adjourned at 7:30 P.M.

Next Board of Director's Meeting will be on November 15, 2016.

Respectfully Submitted,


John Melchin

Jm/cb