

Board of Director's Meeting
Pembroke Council on Aging
January 21, 2020

Meeting called to order at 6:00 P.M.

Present: Joe Ryan, Pam Blades, John Melchin, Linda Osborn,
Sue Ellen Hewitt, Marilyn Christman, Karee Bohman,
Gretchen Emmets Director of the C.O.A., John Brown
Liaison for the Board of Selectmen.

Alternate's: Shelly Campbell, Janet O'Melia.

Absent: Jim Kinkade

Guest's: Joel Bargman. Andrew Sullivan, Dan Trabucco,
Gail Shaw, Sharon Tyler

Minutes: Read and Accepted
Treassurer's REport: Not Available
Director's Report: Read and Accepted
Friend's of the C.O.A. Accepted
O.C.E.S./O.C.P.C. Report N/A

Mr. Bargman from Bargman, Hendrie & Archetype Inc. along
with Mr. Sullivan spent close to an hour going over
the architectural plan's for the new community center
building, the council will have space on the first
floor, The council office's will be located on the first
floor along with several large room for event's and
at least two bathroom's on the first floor, we will also
have space on the second floor, there will a a gym on
the second floor for people to exercise, play pickle ball
ect.

The board also spent time asking question's about
shareing space with the other departments that we will
have to share space with. Mr. Bargman did a very good
job of explaining the lay out of the building and other
concern's that were expressed by the board.

The board invited Mr. Bargman and Mr. Sullivan to come
to the C.O.A. on Wennesday March 11th at 1:00P.M. to
speak to Senior's about the plans and to answer any
concerns they might have.

We also talked about classes that we have going on at

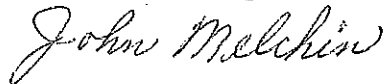
the council like Yoga, Tai Chi, Zumba, we have new instructor's for these classes.

Gretchen met with an contractor to get a quote about putting an additional bath room to our current building.

Gretchen also spoke about the cost of mailing out the newsletter, and would like to know how many would like to get the newsletter on line. or even stop by the C.O.A. and pick it up at the reception desk, and maybe have a cup of coffee and a piece of pastry.

Meeting Adjourned at 7:20 P.M.

Respectfully Submitted

A handwritten signature in cursive script that reads "John Melchin".

John Melchin