

BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

JANUARY 17, 2017

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

ALTERNATES: Janet O'Melia, Marilyn Christmann.

ABSENT: Janet LaBerge.

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

MINUTES: Read and accepted Linda Osborne, 2<sup>nd</sup> Pam Blades.

TREASURER'S REPORT: Read and accepted Linda Osborne, Pam Blades.

DIRECTOR'S REPORT: Read and accepted, Pam Blades, Eve Masiello.

Friends of the COA Report

O.C.E.S None

O.P.C.P. None

Barbara Taylor is the new transportation coordinator replacing Chris White. We Welcome Barbara to the Pembroke C.O.A.

The annual report is due on the 31<sup>st</sup> of January.

We hope to have the C.O.A. building repainted and the D.D. side of the building re-shingled.

Our new S.H.I.N.E. person Ken Pike has done a fantastic job. The feedback given by Anna has been very positive.

We have lost our custodian to the school department. The custodian job may be out sourced to a private contractor until a new one can be hired.

We would like to have more people sign up for the Healthy Eating Program.

Plans for the handicapped ramp for the front of the C.O.A. building are still in the discussion stage. We are awaiting an architect's rendition of what modifications will have to be made. Linda Osborne is reaching out to a local architect for the information.

Meeting adjourned at 7:15 P.M.

Respectfully Submitted,

John Melchin

Jm/cb