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BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

APRIL 18, 2017

Meeting Called To Order: 6 p.m.

Present: Janet Laberge, Sue Ellen Hewitt, Jim Kinkade, John Melchin, Eve Masiello, Linda Osborne, Pam Blades and Anna Seery.

Absent: Janet O'Melia, Karee Bohman.

Minutes read and accepted.

Treasurer's Report, read and accepted.

Director's Report, read and accepted.

Friends Report, read and accepted.

OCPC and OCES reports, read and accepted.

Sandy Putney has decided to continue as the President Of The Friends Council on Aging.

The Friends of the Council on Aging has decided to drop the price for their tote bags to \$10.00.

The new coffee station is being built by the Friends and will be located inside the front door of the COA.

The Friends of the COA are planning a 4th of July Party on June 28th. Please be sure to sign up for the event.

The Board of Director's reviewed the mission statement for the COA. Marilyn Christmann submitted an excellent mission statement. She suggested communication and care for our seniors with programs and activities that would make senior years enjoyable and interesting. Thank You Marilyn.

The Board has discussed the possibility of starting a photography class in the future along with keeping the COA building open for evening programs.

The Board would like to let people in the community know that if they are in need of equipment such as wheel chairs or walkers, they can contact Dirty Deeds, The Disabilities Commision and Entrusco in Scituate.

The next meeting is scheduled for May 16th, 2017

Respectfully,

John Melchin

