

BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

FEBRUARY 21, 2017

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

Present: Janet LaBerge, Sue Ellen Hewitt, Jim Kinkade, John Melchin, Eve Masiello, Marilyn Christmann.

Absent: Anna Seery, Pam Blades, Linda Osborne, Janet O'Melia.

Guests: Joe Ryan, Karee Bohman

Board introduced ourselves to the guests.

Minutes read and accepted.

Treasurer's Report read and accepted, Eve Masiello, Sue Ellen Hewitt.

Director's Report, read and accepted, Jim Kinkade, Eve Masiello.

OCES & OCPC, No Report.

Strategic Planning Report, read and accepted, Jim Kinkade, Sue Ellen Hewitt.

The Board discussed the Memory Café Program at great length. The program seems to be doing well. The participants have all had a positive experience.

The Board spent time going over the Strategic Planning Vision for the C.O.A. The committee is working very hard to make improvements to our present building and for the future of the C.O.A.

The Board also discussed the possibility of having the C.O.A. building open later in the evening for additional group activities.

We would also like to invite more seniors to join us for lunch daily, served at 11:30 A.M.

There is a new policy concerning the use of the copy machine and the fax machine. The fee will be the same as the library fees. Please ask the office staff for details.

The Board welcomes Joe Ryan and Karee Bohman as the new associate members on The Council on Aging.

Meeting adjourned at 7:30 P.M.

Next Meeting is March 21, 2017.

Respectfully Submitted

John Melchin