

BOARD OF DIRECTOR'S MEETING

PEMBROKE COUNCIL ON AGING

SEPTEMBER 19, 2017

MEETING CALLED TO ORDER 6:00 P.M.

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

ALTERNATES: Marilyn Christman, Joe Ryan.

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

OCES AND OCPC REPORT: Read and Accepted

The Board spent a considerable amount of time going over the Director's Report.

The F.O.C.A. Craft Fair is still being considered to co-inside with the library book sale this fall.

The handicapped ramp has been built on the front of the COA building. More work needs to be done and it will be usable soon.

The new shingles have been installed on the D.D. side of the building and the entire building has been repainted.

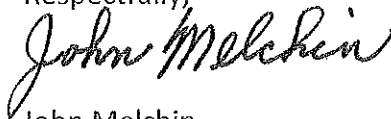
Bridges a memory care facility presented a musical program at the C.O.A. on September 13th. It was very entertaining and very informative.

Ken Pike, our S.H.I.N.E. councilor will be at the C.O.A until 5 PM but you must make an appointment to see him.

Wii Bowling will be starting up again soon so please check the newsletter for dates.

The next C.O.A. meeting will be on October 17, 2017 at 6P.M.

Respectfully,

A handwritten signature in black ink that reads "John Melchin". The signature is written in a cursive, flowing style.

John Melchin