

Board of Directors Meeting  
Pembroke Council on Aging  
February 20, 2018

Meeting called to order at 6:02 pm

Present: Linda Osborne, John Melchin, Jim Kinkade, Pam Blades, Eve Masiello, Sue Shea

Alternates: Joe Ryan, Marilyn Christmann, Janet O'Melia, Karee Bohman

Absent: Janet LaBerge, Sue Ellen Hewitt

Minutes: Read and accepted

Treasurer's Report: Read and accepted

Director's Report: Accepted

F.O.C. report: Accepted

OCES report: N/A

OCPC report: N/A

The board congratulated Sue Shea on her appointment as the new Director of the Council on Aging.

There will be an announcement put in the local newspaper for a new outreach worker for the Council on Aging.

The Friends of the Council on Aging are planning a Spring Fling the last week of March. There will be a charge for this fundraising event.

The strategic planning meeting has been put on hold until the March meeting to allow time to meet with an architect to explore designs for a new handicapped bathroom.

The board also discussed the Bus Driver's wages and Director's salary. Reviewed how Pembroke's wages compare to other town's based on research done by previous director Anna Seery. Also discussed increasing Outreach worker's hour from 19 to 30.

Meeting adjourned at 7:08pm.

Next meeting scheduled for March 20, 2018.

*John L. Melchin*