

Board of Director's Meeting

Pembroke Council On Aging

September 20, 2016

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

Present: Linda Osborne, Janet Laberge, John Melchin, Eve Masiello, Sue Ellen Hewitt, Jim Kinkade, Anna Seery, alternate Janet O'Melia.

Absent Pam Blades.

Minutes: Read, Motion to accept, Sue Ellen Hewitt, Janet Laberge.

Treasurer's Report: Motion to accept, Janet Laberge, Jim Kinkade.

Director's Report Accepted

Friends Report Read and Accepted.

OCES: No meetings during the summer months.

OCPC met in August to discuss Needs Assessment.

The G.A.T.R.A. flag stop bus service that Pembroke hoped to be in place this year will not be happening any time soon. There was no transport company bidding on the service.

Mr. Richard Swift, a Pembroke C.O.A. bus driver has retired. Thank you Swifty for many years of service.

We have a new part time custodian. His name is Mr. Ed Rizzatano. We also have a new OCES Nutrition Site Manager. Her name is Mrs. Belaine McCabe. We welcome both to our COA Team.

We also have a new S.H.I.N.E. volunteer. His name is Ken Pike. He is replacing Linda Murphy who recently retired.

The Memory Café program is doing very well. This program runs from 1P.M. to 3 P.M. This social program sometimes offers guest entertainment. See Pioneer for dates.

The Friend's of the C.O.A. did extremely well. They received a lot more recipe's for their cookbook than they anticipated. The book has gone to the printer and should be available soon.

The Friend's of the C.O.A. are planning a Halloween Party on Wednesday October 26th at 1:00 P.M.

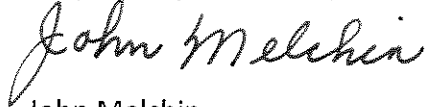
The final bit of business conducted at our September meeting was to elect a new board .
Chairperson: Janet Laberge, Vice Chairperson: ~~Linda Osborn~~ *Sue Ellen Hewitt*, Treasurer: Jim Kinkade, and
Recording Secretary: John Melchin.

Meeting Adjourned at 7:25 P.M.

Corrected 10/11/16

The next Board of Director's meeting will be October 11, 2016.

Respectfully Submitted;



John Melchin

Jm/cb