Board of Director's Meeting  
Pembroke Council on Aging  
November 19, 2019  

Present: Joe Ryan, Pam Blades, Jim Kinkade, John Melchin,  
Linda Osborne, SueEllen Hewitt, Marilyn Christmann,  
Karee Bohman.  

Alternates: Shelly Campbell, Janet O'Melia  

Guest's: John Brown, Liaison from the Board of Selectmen,  
Suzanne Cutler, Gretchen Emmetts.  

Meeting called to Order at 6:00 P.M.  

Minute's Read and Accepted  
Treasurer's Report: N/A  
Friends of the COA Report: Read and Accepted  
O.C.E.S. Report: N/A  
O.C.P.C. Report: N/A  

We started the meeting off by each board member introducing  
themselves to our new Director, Her name is Gretchen  
Emmetts, and she comes to us with a lot of experience,  
and we welcome her.  

We talked at length about the much-needed addition to  
the present C.O.A. building, as many of you senior's  
know we only have one uni-sex bathroom, the present  
kitchen is woefully inadequate, we do not space to have  
conversation's with the S.H.I.N.E. consultant, or with  
the outreach worker, many of the inside doors are not  
up to code.  

We also had a very informative discussion on age  
friendly communities, One of our board member's has been  
very active researching this project, and has offered  
to try and get some one to come to one of our meeting's  
and talk about all the advantage's of Pembroke becoming  
a age friendly community.  

The board would also like to remind everyone to please  
use your swipe card each and every time you come for a  
visit.  

Meeting Adjourn at 6:58 P.M.  

Respectfully submitted  

John Melchin