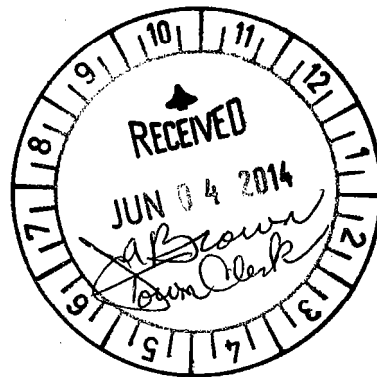




FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
227 Chace Road
East Freetown, MA 02717
TEL: 763-9557
FAX: 763-9084**

COPY



COA Board Meeting April 3, 2014

The Meeting was called to order by Charles Gray at 10:30 AM

Present: Charles Gray, Mary Baumgartner, Marion Rylands, Robert Martel, Jeannette Tisdelle, Bruce Wilbur, Edward Medeiros and Director Barbara Lafleur.

Motion was made and seconded to accept the minutes of the March 3, 2014 board meeting; motion passed.

Old Business:

Kitchen repair: 99% finished. Minor work continues.

Newsletter Ads: Ongoing. Bruce Wilbur will draft letter to mail to possible businesses who may be interested in this program.

New Business:

Re-organization of Board: Elections took place. *Jeanette Tisdelle - Chairperson, Marion Rylands - Vice-Chairperson, Edward Medeiros - Treasurer and Mary Baumgartner-Secretary.*

Bylaws for COA Board: Draft of the COA By-laws was presented for board review and vote. Motion was made to adopt By-laws and seconded. After discussion and minor changes to wording in the By-laws the board voted unanimously to adopt said By-laws with corrections. Motion passed. By-laws will be forwarded to Selectmen as a proposed Article for a vote at Town Meeting.

Breakfast: \$200.00 was collected at the March breakfast. Donations will be deposited into the COA donations account to sustain the program moving forward.

Recycle bin (downstairs): Recycle bin has been placed downstairs and Director Lafleur asked that if we see it needs to be emptied to notify the staff.

Programs: None

Suggestions: Director Barbara Lafleur asked if the board would agree to reimburse Mary Baumgartner the \$155.00 fee to become ServSafe certified. Motion was made and seconded to reimburse Mary Baumgartner the \$155.00. Motion passed.

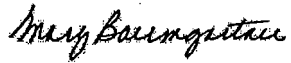
Director Lafleur asked the board if they would agree to purchase Paper towel holders that were on the K-bid list for 19 cents each and a case of towels for said holders. Motion was made and seconded to purchase holders and towels. Motion passed.

Director Lafleur asked that board members be attentive to the thermostats on the heaters downstairs. Thermostats should not be above 72 degrees. When the meeting or function is over please be sure to lower the thermostats.

There being no further business a motion was made and seconded to adjourn. Motion passed.

Next meeting Monday, May 5, 2014 @ 10:30 AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mary Baumgartner".

Mary Baumgartner
COA Board Secretary