



## **FREETOWN COUNCIL ON AGING**

**Multi-Purpose Senior Center**  
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### **COA Board Meeting May 5, 2014**

**The Meeting was called to order by Jeannette Tisdelle at 10:30 AM**

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

**Secretary's Report:** Motion was made and seconded to accept the minutes of the April 3, 2014 board meeting; motion passed.

**Treasurers Report:** Budget discussed.

### **Old Business:**

**Kitchen repair:** Discussed fixing the side table next to the sink.

**Newsletter Ads:** Ongoing. Bruce Wilbur has drafted letter to mail to possible businesses who may be interested in this program.

**Car Search:** 2005 PT Cruiser has been purchased. Awaiting final paperwork to be completed for delivery.

**New Computers:** On hold pending a decision by the town to replace old computers re: Windows XP.

### **New Business:**

**Policy and Procedures Guide:** Draft of Policy Guide presented to the board for review and input. Further discussion at the June meeting.

**Summer Meetings:** To remain open ended.

**New 8 Foot Table:** Tabled. Bruce Wilbur discussed donating a table.

**Breakfast:** \$200.00 was collected at the April breakfast. We will change the time for breakfast to 8:30am to 9:30am beginning in June.

**Luncheon:** Things are in place, a final decision on potatoes and vegetables will be made next week.

**Programs:** Director Lafleur announced the dates for the Stop & Shop Cookouts: Thursdays July 10<sup>th</sup> and August 14<sup>th</sup>. The Director will be looking for entertainment for each date. Cookouts take place rain or shine "under the pavilion".

**Suggestions:** Discussed the possibility of putting an air conditioner in the new meeting room. Tabled at this time pending further research.

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

**Next meeting Monday, June 2, 2014 @ 10:30 AM.**

**Respectfully submitted,**

*Mary Baumgartner*

**Mary Baumgartner  
COA Board Secretary**