



FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center
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COA Board Meeting June 2, 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, Edward Medeiros and Director Barbara Lafleur. Absent Bruce Wilbur.

Secretary's Report: Motion was made and seconded to accept the minutes of the May 5, 2014 board meeting; motion passed.

Treasurers Report: Treasurer met with the Director to work on the budget and grant monies.

Old Business:

Kitchen repair: In process.

Newsletter Ads: In process

Computers: Discussion on purchasing new computers. Awaiting the final word on the grant monies.

New 8 Foot Table (light weight): In process

New Business:

Policy and Procedures Guide: Motion was made to adopt the Freetown Council on Aging Multi-Purpose Senior Center Policies and seconded. After discussion and with minor corrections the board voted unanimously to adopt said policies. Motion passed.

Summer Cookouts: Harpoon Harmonizers have agreed to be the entertainment for July 10th.

Summer Meetings: Board will meet throughout the summer.

Programs: New exercise program will begin on Thursday June 12th.

Suggestions: Further research has revealed that a portable air conditioner will probably not be the answer for the new meeting room. Discussion is ongoing to find an answer to cool the room.

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

Next meeting Monday, July 7, 2014 @ 10:30 AM.

Respectfully submitted,

Mary Baumgartner

**Mary Baumgartner
COA Board Secretary**