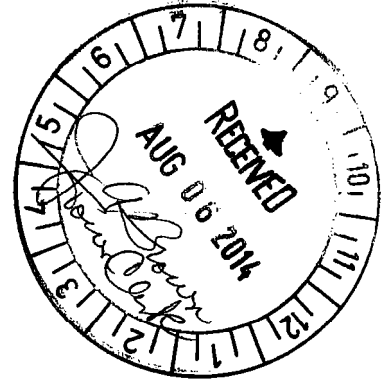




FREETOWN COUNCIL ON AGING

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

COPY



COA Board Meeting July 7, 2014

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

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

Chairperson Jeannette Tisdelle read the letter of resignation by Mary Baumgartner. A letter thanking her for her service will be sent.

Secretary's Report: Motion was made and seconded to accept the minutes of June 2, 2014 board meeting; motion passed.

Treasurers Report: None at this time.

Old Business:

Kitchen repair: In process.

Newsletter Ads: In process.

New 8 Foot Table (light weight): In process

Policy & Procedures: In process. Jeannette Tisdelle will check with Administrative Assistant. New By Law Committee needed.

New Business:

Summer Cook out: Harpoon Harmonizers will entertain. Approximately 140 have signed up to attend. Buns will be purchased.

Upcoming Program Ideas: Different programs mentioned Whist, Cribbage, Kentucky Rummy.

Renovation ideas: An upright air conditioner for small room upstairs to purchase. Board voted unanimously to purchase. New window dressings needed.

Feasibility study, no information at this time. Both back entrances need repair or new ones installed.

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

Next meeting Monday, August 4, 2014 @ 10:30 AM.

Respectfully submitted,

Barbara Lafleur

***Barbara Lafleur
Director***