



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
227 Chace Road
East Freetown, MA 02717
TEL: 763-9557
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COA Board Meeting October 6, 2014.

The Meeting was called to order by Jeannette Tisdelle at 10:45 AM.

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

Secretary's Report: Motion was made by Jeannette Tisdelle and seconded by Robert Martel to accept the minutes of August 4, 2014 board meeting; motion passed.

Treasurers Report: Board reviewed the worksheet.

Old Business:

Director reported on the kitchen.

Reported that one (1) of the tables were broken. The table was too long and the weight was too much for the center of it.

Discussion on the Brown Bag Program.

Grocery room donation, in progress.

Air conditioner: Spoke about the funding and will discuss further in the future.

Ramp: That is a capital expense.

Outside painting: Discussion

Spoke about a grant for some of the repairs that were needed.

Policy & Procedures: Jeannette Tisdelle spoke with Town Administrator.

Upcoming events: Clutter control presentation was presented to the board, also, possibly extending the card games.

Discussion on making the cakes for various events.

New Business:

Motion made by Bruce Wilbur, seconded by Edward Medeiros to purchase a copy machine from Copier Resource. Motion passed.

Request for volunteers in the monthly newsletter. Appointed/Volunteered Jeannette Tisdelle to be the volunteer Coordinator.

Discuss soliciting for a new board member.

Motion made to adjourn by Jeannette Tisdelle, seconded by Edward Medeiros, Motion passed, Adjourned at 12:05 PM.

Respectfully submitted,

Bruce W. Wilbur