



FREETOWN COUNCIL ON AGING
Multi-Purpose Senior Center
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COA Board Meeting March 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 and Director Barbara Lafleur. Absent: Edward Medeiros

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

Old Business:

Office Renovations: Ongoing

Kitchen repair: Ongoing. Finish work continues.

Newsletter Ads: Motion was made and seconded to set donation amounts for the business card size listings in the newsletter. \$500.00 yearly, \$250.00 ½ year, \$125.00 quarterly, with a 10% discount on the yearly donation amount; motion passed. Letter will be drafted to forward to local business with the emphasis that this is a donation and not an advertising fee.

Bylaws for COA Board: Draft of the COA By-laws presented for the board to review and discussion will be at the April board meeting.

New Business:

BREAKFAST: Will do monthly. Asking a \$4.00 donation to sustain the program moving forward.

Purchase Stovetop Griddle: Motion made and seconded to purchase stovetop griddles; motion passed.

Programs: Discussed Van training and programs.

Suggestions: Barbara notified the board that Nadine Dimond will be working 16 hours a week at the COA.

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

Next meeting Monday, April 3, 2014 @ 10:30 AM – Annual elections will take place.

Respectfully submitted,

Mary Baumgartner

Mary Baumgartner
COA Board Secretary

