



FREETOWN COUNCIL ON AGING
Multi-Purpose Senior Center
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COA Board Meeting January 6, 2014

The Meeting was called to order by Charles Gray at 10:40 AM

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

Motion was made and seconded to accept the minutes of the December 02, 2013 board meeting, motion passed.

Old Business:

Office Renovations: Ongoing. Will schedule a date to move the supply closet downstairs and organize the grocery room and new upstairs office.

Kitchen repair: Ongoing. Finish work continues.

Newsletter Ads: At the request of the Director Bruce Wilbur will investigate newsletter ads, as to size and pricing and have a report at the next meeting.

Bylaws for COA Board: Ongoing. Now that the holidays are behind us, the committee will move forward to continue with the draft of the COA Board By-Laws and Policies and Procedures for the Senior Center Building and have a full draft at the next board meeting.

MARTAP Mini Grant: Grant submitted, awaiting the outcome.

New Business:

Welcome New Member: Welcomed Bruce Wilbur to the COA Board.

BREAKFAST: Set the first breakfast for Monday February 24, 2014. Notice will be put in the newsletter with RSVP's by February 18th. \$2.00 Donation. Menu will be scrambled eggs, bacon, English muffins, orange juice and coffee/tea. There was a discussion to exchange bacon and eggs with the VFW. Full report at the next meeting.

Programs: None at the time.

Suggestions: Director discussed the possibility of a donation of a new flat screen TV.

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

Next meeting Monday, February 3, 2014 @ 10:30 AM

Respectfully submitted,

Mary Baumgartner

Mary Baumgartner
COA Board Secretary

