



## **FREETOWN COUNCIL ON AGING**

**Multi-Purpose Senior Center**

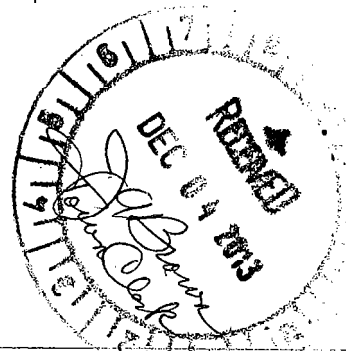
**227 Chace Road**

**East Freetown, MA 02717**

**TEL: 763-9557**

**FAX: 763-9084**

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**COA Board Meeting November 12, 2013**

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

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

**Motion was made and seconded to accept the minutes of the November 04, 2013 board meeting, motion passed.**

### **Old Business:**

**Kitchen repair:** Painting is complete. Repairs to the floor and ceiling are ongoing. Ceiling tiles have been purchased. Director announced that we will have a maintenance person on site 2 days a week: Tuesday's 1-3PM and Thursday's 1-3PM.

**Newsletter Ads:** Tabled.

**Petty Cash:** Director received petty cash check.

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**Construction of New Closet:** Contractor will start on Friday November 15, 2013.

Bruce Wilbur will pick up the piano that will be donated to the VFW (if they want it) by Thursday November 14, 2013.

### **New Business:**

**New Board Member Recommendation:** COA Board voted unanimously to recommend Bruce Wilbur. Letter signed and forwarded to the Board of Selectmen.

**MARTAP Mini Grant:** COA board approved and signed grant paperwork for the purchase of a copy machine with toner at the cost of \$902.80. 10% (\$90.28) will be provided by the COA donation account.

**Bylaws for COA Board:** Committee appointed to prepare Policies and Procedures for the COA. Mary Baumgartner, Marion Rylands and Jeannette Tisdelle. Robert Martel will participate when able. First meeting set for Monday November 18, 2013 at 10:30AM.

**Representative Christmas Party:** Music and entertainment has been donated for the party by Paul Savoie of Lakeville.

**SANTA:** Tuesday December 17, 2013 from 5-7PM Clarence Dearden will play Santa. The community will be invited to bring their cameras to take picture and a \$2.00 donation and can good for the COA food pantry.

**Programs:**

**Thanksgiving Meals:** Director reported on the delivery of the Thanksgiving meals program though the Veterans Transition House. 10 families

**Suggestions:**

Breakfast for the seniors. Bacon donated by Stop & Shop, eggs, English muffins, etc. Will begin in January 2014. Further discussion at next meeting.

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

**Next meeting Monday, December 2, 2013 @ 10:30 AM**

**Respectfully submitted,**

*Mary Baumgartner*

**Mary Baumgartner  
COA Board Secretary**

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