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**Rehoboth Council on Aging**  
**Board of Directors Meeting**  
**@ Gladys L. Hurrell Rehoboth Senior Center**  
**Minutes of August 9, 2017**

- 1) **Call to order**---7:25 pm
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Neal Harrington, Ron Whittemore, Dr. Robert Lambe, Charlene Cunha, MaryBeth Moriarty, Sue Laverdiere, Dr. Bruce Thayer and Linda Sherman  
**Members Excused**--- None  
**Guests Present**-- Kimberly Robens
- 4) **Review past months meeting minutes**--- May 24<sup>th</sup> Executive Session-slight revision, Dr. Lambe will approve once revised, May 24<sup>th</sup> Meeting- slight revision, Dr. Lambe will approve once revised. June 7<sup>th</sup> Executive Session- slight revision, Dr. Lambe will approve once revised. Ron W. 1<sup>st</sup> motioned and Sue L. 2<sup>nd</sup> motioned. June 7<sup>th</sup> Meeting- approved, Sue L. 1<sup>st</sup> motioned and Neal 2<sup>nd</sup> motioned.
- 5) **Presentations**--- Nothing to report.
- 6) **Expense Report**---C.O.A. May Budget Report- Dr. Lambe asked why the Gifts & Bequests account kept increasing. Linda S. explained that this is because of donated funds which are raised mostly through food served here at the Senior Center, for example- Gert's Café, Wed. morning Breakfast, etc.  
Linda explained that Formula Grant pays the instructors here that teach Yoga, Tai Chi, Dance and Zumba classes. The Seniors pay a small fee to attend these exercise classes and these funds go directly into our Gift's & Bequests accounts.  
Linda said that the kitchen does need new kitchen racks and this would be paid by B.E.S.I. Ron W. also mentioned that our thermostats and control system needs to be fixed and that we may need to use our Gifts & Bequests account to pay for this expense.  
Dr. Lambe asked if there were any other questions, Ron W. 1<sup>st</sup> motioned and MaryBeth 2<sup>nd</sup> motioned.
- 7) **Director's Report**--- Dr. Thayer asked about the Farmer's Market coupons and how they are allocated. Linda explained that B.E.S.I. goes by the Town/City population. Rehoboth has always received 20 coupons per year and low income Seniors are put on top of the list for this. Brad helps Linda with this determination.  
~Linda stated that we now have a new sound system for our Senior Center which was funded by Formula Grant.  
~Derek picked out what was needed and will get it hooked up and ready when he is available.  
~Our Emergency lights have been replaced and are all done and ready to be inspected.  
~ Pickle Ball has become extremely popular here. Our 12 member team will be competing against Attleboro and Onset coming up very soon. We have purchased 2 new nets as well which has been funded by Formula Grant.  
~Linda is planning through the Formula Grant budget for next year's 2018 Volunteer Luncheon already.
- 8) **Old Business**--- Linda was asked by the Board Members about the My Senior reports and "unduplicated" number of Seniors that attend here during the year- could not explain why the reports are programmed this way.  
~C.O.A. Board Member contact list has been updated.

- 9) **New Business**---Ron W. went over the savings of our fuel costs since our new heating system was installed for the 1<sup>st</sup> 5 months. We have since used less fuel with this new system which has saved us \$2,600 in savings from last year so far.
- 10) **B.E.S.I. Report**---Nothing to report.
- 11) **Friends of the Rehoboth Elderly Report**---Mary Beth stated that they are currently in Summer recess. Neal H. mentioned that he has recruited 2 new people to join and help out with what is needed.
- 12) **Correspondence**---We have received 2 Thank You letters.
- 13) **C.O.A. Building usage**---Rehoboth Garden Club Board- approved, Ron W. 1<sup>st</sup> motioned and Mary Beth M. 2<sup>nd</sup> motioned.  
~Rehoboth Animal Advocates Breakfast to raise money- approved, Sue L. 1<sup>st</sup> motioned and Mary Beth M. 2<sup>nd</sup> motioned.  
~Rehoboth Senior Club Inc. Annual Bazaar- approved, Neal H. 1<sup>st</sup> motioned and Mary Beth M. 2<sup>nd</sup> motioned.  
~ Rehoboth Senior Club Inc. Luncheon- approved, Ron W. 1<sup>st</sup> motioned and Mary Beth M. 2<sup>nd</sup> motioned.  
Rehoboth Animal Advocates monthly meetings- approved, Dr. Lambe 1<sup>st</sup> motioned and Charlene C. 2<sup>nd</sup> motioned.
- 14) **Open Forum**---upcoming Zoning Board appeals meeting.
- 15) **Other Business Issues**---NONE
- 16) **Adjournment**---8:13pm- Dr. Robert Lambe motioned to adjourn meeting- Dr. Thayer 1<sup>st</sup> motioned and Sue L 2<sup>nd</sup> motioned.

*Respectfully submitted,*  
*Kimberly Robens- Secretary*

Approved by:



Dr. Robert Lambe  
C.O.A. Board President

**Next COA Board Meeting scheduled for October 18, 2017**