

Rehoboth Council on Aging
Board of Directors Meeting
March 22, 2017

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OFFICE OF THE TOWN CLERK
REHOBOTH, MA

1. Call to Order: 7:00 pm
2. Pledge of Allegiance
3. Members present: Dr. Lambe, Sue Laverdiere, Ron Whittemore Neal Harrington, Robert McKim, Charlene Cunha Absent: MaryBeth Moriarty Director present : Linda Sherman
4. Review past month's minutes: None
5. Presentations: None
6. Expense Report: motion to approve Neal Harrington Seconded Ron Whittemore All in favor
7. Director's report: Heating system and generator are up and running. Linda met with the Board of Selectmen to review the COA Budget for 2017-2018. The Selectmen proposed and approved a job pay increase for the outreach and admin assistant positions. Triad's Spring Safety Day is Monday March 27th. Jaime our Town Nurse will do a presentation. Ambulance, Fire, the Sheriff's Department will all be represented that day. Wingate nursing home will provide entertainment every two months aft the Senior Center. April 13th is the date for our volunteer luncheon. Marion Manor will provide Dollar Store Bingo after every Tasty Thursday. The COA Board has been invited to participate in a COA Board training given by Emmett from the EOEA at Seekonk COA on April 28th.
8. Old Business: our heating system is almost done. The generator installation was extended.
9. New Business: Our Volunteer luncheon will be held on April 13th at noon. This is a very small thank you for all that our volunteers do.
10. B.E.S.I. Report: None
11. Friends' of the Rehoboth Elderly: None
12. Correspondence: We received a Thank you note form and Art Class student. Sturdy hospital sent a thank you letter to our Charitable Sewing Group.
13. COA Building Usage: the Senior Citizens Club will hold a Yard Sale on May 20th.
14. Open forum:
15. Any other business that may come before the Board.
16. Adjournment

Beet Lee, MD