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Rehoboth Council on Aging
Board of Directors Meeting
Minutes of November 18, 2015

1. Call to Order: 7:05pm
2. Pledge of Allegiance to the Flag
3. Roll Call: Neal Harrington, Robert Lambe, Marge Johnston, Mary Beth Moriarty, Sue Laverdiere---Absent: Robert McKim, Ron Whittemore---Director Linda Sherman present
Public in attendance: Carl Chace, Dot Amaral, Dot Conlow.
4. Review past month's Meeting Minutes. Motioned by Marge and seconded by Mary Beth.
5. Presentations: None
6. Expense Report: September Report-- Art Class is expanding—All other Classes also. It was motioned by Neal and seconded by Marge.--October Report—A good amount of people are making Pillow Cases—about 100 were sent out-- a few Baby Hats also. We have been having people stopping in with donations of cloth.--Motioned by Mary Beth and seconded by Sue.
7. Directors Report: Dighton-Rehoboth Leo's (Younger Lions) will rake and shovel snow for Seniors in need.--- Breakfast With Santa will be held at the C.O.A. On Saturday, December 12 2015 at 10:am. Tickets for adults are \$5.00 and children are free.---The Senior Christmas Dinner put on by the Rehoboth Lions will be held on Sunday December 6,2015 at 12:noon. The charge is \$5.00 for Rehoboth Residents.--Mary Beth Moriarty mentioned that The Friends of the Rehoboth Elderly also donated to this event. Motioned by Marge and seconded by Mary Beth.
8. Old Business: See attached report submitted by Ron Whittemore.
9. New Business: See attached report submitted by Ron Whittemore
10. B.E.S.I. Report: Linda said that she has been having trouble contacting Bristol Elderly in case of a problem with a senior as she doesn't have contact numbers of the seniors. Therefore, she is doing her wellness checks through the Police Department. BoB Lambe said he will look into this matter as it doesn't seem right that Linda can't contact the people herself as she is not privy to their phone numbers.--- Motioned by Sue and seconded by Marge
11. Friend's of the Rehoboth Elderly Report: Mary Beth met with Friend's of the Rehoboth Elderly Monday morning at 10:30am. They sent out flyers for recruiting purposes.---They will give out some gift cards to Hannafords. No meeting will be held in December---Next meeting will be held in January,2016.---- Motioned by Marge and seconded by Neal.
12. Correspondence : None
13. C.O.A. Building Usage: None
14. Open Forum: None
15. Any other Business that may come before the Board---We have voted not to meet in December unless an Emergency arises.
16. Adjournment: Motioned by Neal and seconded by Marge at 7:38pm

Respectfully Submitted
Kathleen L. Chace
Secretary

Reed Lambe 1/27/16