Rehoboth Council on Aging
Board of Directors Meeting
@ Gladys L. Hurrell Rehoboth Senior Center
Minutes of February 21, 2018

1) **Call to order**---7:00 p.m.
2) **Pledge of Allegiance**
3) **Members Present**--- Charlene Cunha, MaryBeth Moriarty, Sue Laverdiere, Ron Whittemore, Neal Harrington, Dr. Bruce Thayer, Dr. Robert Lambe and Linda Sherman
   Members Excused--- None
   Guests Present--- Kim Robens
4) **C.O.A. Director requested an Executive Session-** Roll Call Vote- Cunha-Aye, Moriarty-Aye, Laverdiere-Aye, Whittemore-Aye, Harrington-Aye, Dr. Thayer-Aye, Dr. Lambe-Aye, and C.O.A. Director- Aye. Executive Session Started at 7:02 p.m. and adjourned at 7:33 p.m.
5) **Regular Meeting Session reopened** at 7:33 p.m. Neal Harrington was not present for Regular Meeting Session.
6) **Review past months meeting minutes**---Hold Executive Session Minutes January 17, 2018 and go over at next meeting, requested by MaryBeth Moriarty. Revise Reg. Minutes January 17, 2018 starting times and Executive Session request start and adjourn times. Will go over revisions at next meeting.
7) **Presentations**--- Nothing to report.
8) **Expense Reports**---Received October through December 2017 from Town Hall Acctg. January 2018 has not been received as of yet. Dr. Lambe asked if there were any questions on the reports and there were none.
9) **Director's Report**--- Gert's Café Feb. 5th- Bill Maiorano Soloist came and sang songs with his guitar. Our Seniors really enjoyed this. Art Class is back in session as of February 14th and has been very busy-we have about 25 who sign up for this. Steve Howitt will have hours on Thurs. March 8th. Marjorie Lewis from Community VNA will be doing a presentation on Home Care 101 on March 12th. T.R.I.A.D. will be hosting 'Breakfast with the Easter Bunny'- Laura will be dressed in costume as the Bunny. The Sheriff's Dept. will bring 1-2 canine dogs to do demonstrations. Kalifornia Karl (karaoke singer) is coming back on April 25th! This will be his 3rd return here at the Senior Center and he is well liked here. He will be paid out of Gifts & Bequests. We are working on getting a permit at a reduced rate discount through MA C.O.A. to show movies here at our Center on our Presentation Drop Screen in our Gert's Café. We also have a wish list for a nice electronic sign for the Café as well. We are still working on an electronic sign for out front.
10) **Old Business**---Nothing to report.
11) **New Business**--- Went over Thank You letters received for S.H.I.N.E. services from Brad. His clients also do surveys for S.H.I.N.E. which are also forwarded over to Attleboro S.H.I.N.E. to help keep track of our services here at our Senior Center. S.H.I.N.E. services are for our Seniors age 65+ and are both State and partially Federal funded.
12) **B.E.S.I. Report**--- Dr. Thayer stated that he would be attending a B.E.S.I. Financial Board Meeting this coming Friday. They are still having issues with Bateman- they prepare and deliver the meals for distribution at other Senior Centers in our area. Dr. Thayer also added that B.E.S.I. has their own Nutritionist who works closely with Bateman's Chef. Massachusetts is VERY strict with nutrition quality. Linda Sherman wanted to add that the assigned Bateman driver for our area is very good and we have had no issues with our food deliveries. We get them on time and prepared for delivery for our own Meals on Wheels volunteer drivers for deliveries for our Seniors.
13) **Friends of the Rehoboth Elderly Report**---They postponed their meeting to next week.
14) **Correspondence**---Thank you from Rehoboth Leos.

15) **C.O.A. Building usage**---None
16) **Open Forum**---None
17) **Other Business Issues**---NONE
18) **Adjournment**---8:02pm- Dr. Robert Lambe motioned to adjourn meeting- Sue Laverdiere 1st motioned and Ron Whittemore 2nd motioned.

Respectfully submitted,
Kimberly Robens- Secretary

Approved by:

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

Next COA Board Meeting- To be determined at a later time