

Friends of Foxborough Seniors, Inc  
Monthly Meeting of Board of Directors

February 28, 2025

SECRETARY'S REPORT

Meeting began at 10AM. Board Members present: Paul Dumas, Marsha Perry, Connie McLaughlin, Ray Mosher, Pat Murphy, Vera Marconne & Linda McCoy

The minutes of the Jan. 17, 2015 meeting were reviewed and approved with minor spelling changes (Vera & Pat's last names were misspelled) upon a motion by Ray Mosher and seconded by Pat Murphy.

TREASURER'S REPORT

Brian Smith from Edward Jones discussed possible investments to the subcommittee (Bob & Pat Murphy, Paul Dumas, Marsha Perry, Connie McLaughlin & Linda McCoy). He will meet during a Saturday meeting when available. Question from audience re: what was his compensation? There was no compensation nor investment. Meeting was strictly volunteer and informational. Approved upon motion by Paul Dumas and seconded by Marsha Perry.

PRESIDENT'S REPORT

- The date for the plant sale is set for Saturday May 9, 2015 at 8AM on the common. Joanne Pratt will chair.
- The board had a meeting with Attny. Gelerman this past week. He said we are working in agreement with our charter. He also spoke with our accountant.
- The Dick Thompson Scholarship Committee has been formed with Linda McCoy as chair.

COA Items

- Paul read email from Vicky re: suggested funds needed
- Bill not yet received for exercise class from February. Should receive in March. Paul suggested there should be a 'return on the investment' re: the number of people who participated. Town pays no tax money; funds are generated by grants and other town non-profits such as Rotary. The Rotary will be paying for the Mothers' Day event with catering by Chickie Flynn's and with volunteers. The Cultural Council funded the 'pastel Painting' class as well as the cook-out with Wrentham.
- Ken retired last week and will be replaced by Kathy Varnum (FTE) on March 9<sup>th</sup>.
- There is no update on the 2016 budget yet. There will be a CIP meeting soon.
- The Van-Go will need to be replaced at a cost of \$27K for a Ford Taurus.
- Betty Brenton has offered to paint water- color cards for a fund-raiser

## OLD BUSINESS

- Bingo report was successful
- Charter: Attny. Gelerman met with Acct. Bill Kenedy. Both are in agreement that "Friends" are on 'solid grounds' with the State. IRS. And the charter. Some clarification will be needed on scholarship solicitation and membership drive, etc. Our collection forms will be sent to him for clarification. He encouraged Friends to disassociate with COA website to end any confusion about association with COA needs.

## NEW BUSINESS

- A motion was made by pat to remove the Friends from the COA website. Marsha seconded.
- Club 90 will be funded by Friends. Motion by Linda McCoy and seconded by Ray Mosher
- The historical speaker is \$125 per session. Motion by Pat Murphy that Friends pay half. Seconded by Vera.
- Newport Playhouse trip: Friends will fund \$10 to each participant who's home is in Foxboro. Motion by Linda and second by Marsha
- There may be another exercise class refund month when weather improves since so many classes were cancelled due to inclement weather.
- Entertainment System: Vicky will replace the microphone. Paul suggested contacting Randy Scollins at FHS. Re: specs on a system. Table for now.
- Paul will ask Helen Rice to speak with Betty Brenton about card making fund raiser.
- Scholarship Committee has been formed. Applications will be de-identified prior to examination and selecting applicant. Notice will also be published in the Reporter for possible Foxboro applicants not attending FHS. Pat Murphy motioned that Friends supply \$1K for one scholarship and event funds. Linda McCoy seconded. Scholarship event will be held during the May meeting.
- Pat Quinlan from audience thanked the Board for funding Vicky and for being open to the audience.

Motion to adjourn at 10:50A by Marsha Perry and second by Pat Murphy

Next meeting on March 21, 2015