

FRIENDS OF FOXBORO SENIORS
BOARD OF DIRECTORS MEETING
JUNE 19, 2010

The meeting was called to order by President Dick Thompson at approximately 10AM.

Present were Nina DeWolf, Barbara Durst, Linda McCoy, Marcia Perry, Helen Rice and Dick Thompson.

SECRETARY'S REPORT: The Secretary's Report was distributed, read and approved.

TREASURER'S REPORT: The Treasurer's Report was distributed, read and approved.

BINGO: The Bingo Games continue on the first Tuesday of each month. The next game will be on Tuesday, August 3rd at 2:00PM At the last Bingo Game, there were 35 players, eight games were played and \$105.00 was awarded as prizes. Friends subsidized the game with \$9.00.

HAM AND BEAN SUPPER: After expenses, the net profit for the ham and bean supper was \$555.00.

PLANT SALE: Net profit from the plant sale was \$539.00.

COA BUSINESS: The coffee urn was replaced as well as one of the copy machines. At the doorway, the ramp is to be redone. Handicapped spots are to be moved to the back of the building. The ramp in the back will have handicap spots on each side. The siding on the building is to be attended to. The estimate for the heating and air conditioning units is approximately \$10,000. The work is to be done by Anderson Electric. Side boxes with more circuits are to be installed in the basement. Andy Gala has given approval for this work to be done, along with Joanne and Vicki.

NEW BUSINESS: The Board of Directors Meeting will be held on September. Please let Dick Thompson know if anyone wants to be on the board.

FRIENDS: Dues renewal--these are to be mailed to the P. O. Box.

FUND RAISING: Proceeds from the sale of Al Papianou's book, "Tolia" will be donated to the Friends, if the book is purchased at the COA.

The next meeting will be on Saturday, September 18 at 10:00AM. The meeting was adjourned at 10:45.

Respectfully submitted,

Barbara Durst, Secretary