

FRIENDS OF FOXBORO SENIORS, INC.
MONTHLY MEETING OF BOARD OF DIRECTORS

FEBRUARY 15, 2014

SECRETARY'S REPORT

The February meeting of the Board of Directors began promptly at 10:00 am. Paul Dumas led the Board and Friends members present with a pledge of allegiance to the Flag.

Members of the Board present were: Paul Dumas, Nina DeWolf, Connie McLaughlin, Marcia Perry, Linda McCoy, Pat Murphy, and Helen Rice.

The minutes of the February 15, 2014 meeting were unanimously approved with a motion by Nina DeWolf, seconded by Pat Murphy.

TREASURER'S REPORT

Connie McLaughlin presented the Treasurer's Report stating "not much activity". The Treasurer paid out expenses of \$250.00 to the Discretionary Fund and Ty Chi. and took in \$ 275.00.

The Treasurer's Report was accepted unanimously with a motion by Nina DeWolf and seconded by Linda McCoy.

PRESIDENT'S REPORT

Paul Dumas informed the Friends of Foxboro Seniors of several Legislative bills at the State level in process for Seniors, i.e.: Shine, increased caretaker wages, funds for COA, Nursing Home allowances for patients, and ten day bed stays in nursing homes when patients are hospitalized, to name a few.

Paul encouraged contact with Foxboro Representatives, J. Barrows and Senator Timulty and noted Hessco is advocating legislation for Seniors.

It was noted by Joanne Pratt that the COA advisory Committee did not take a vote prior to the town advisory meeting; but stated the request for a social work position was approved.

A general discussion ensued and it was noted that the next Town Meeting will be held in May. Paul Dumas plans to meet with the COA Director relative to budget.

OLD BUSINESS

Bingo Report

The Bingo Committee reported on their last game on 2/04/14, with 16 players. They sold 51 bingo cards and \$51.00 in sales. There were 7 winners and played 6 games. The Friends subsidized \$24.00 for prize money. The Bingo Report was accepted upon motion by Helen Rice seconded by Nina DeWolf. The next Bingo Game will be held on Tuesday, March 4, 2014.

Scholarship Fund

Linda McCoy reported continuing to work on Scholarship Fund. It will be for students who are looking at Senior betterment or education. Tentatively, the amount will be \$1,000. The committee is looking for a vehicle to maintain and fund a scholarship. There has been \$270.00 in donations received to date.

In discussion of details to be worked out, Nina DeWolf suggested a letter be sent with the Friends renewal applications regarding donations for the Dick Thompson Scholarship Fund.

A motion was made by Linda McCoy, seconded by Pat Murphy to provide a \$1,000 Scholarship in the name of Richard Thompson, past President of the Friends of Foxboro Seniors. The motion carried.

NEW BUSINESS

Paul Dumas stated we still have a vacancy on the Board and invited nominations to the Board.

Marsha Perry reported the Discretionary Fund is appealing to all churches for donations for the purchase of fuel. A suggestion was made to donate some money in addition to the monthly donation of \$250.00.

Nina DeWolf moved to provide the Discretionary Fund with an additional \$1,000 for the purchase of fuel due to the harsh Winter. Marsh Perry seconded and motion passed unanimously.

Paul Dumas noted a road race was to be held to benefit Hessco Elder Services and suggested a donation be made in Ginny Hartin;s name by the Friends. Helen Rice suggested a cap be made in annual donations, since Hessco raises funds throughout the year and donations have been made in the past by the Friends.

Linda McCoy moved to make charitable donations to Hessco with an annual limit up to \$500; including a current donation of \$100 in Ginny Hartin's name from the Friends of Foxboro Seniors. Motion carried.

ADJOURNMENT

Since there was no further business to discuss, the meeting adjourned at 11:09 am upon motion made by Marsha Perry, seconded by Nina DeWolf.

Respectfully submitted,

Helen M. Rice
Secretary of Board