FRIENDS OF FOXBORO SENIORS
BOARD OF DIRECTORS MEETING
SEPTEMBER 19, 2009

The meeting was called to order by Dick Thompson at approximately 10:00AM.

Present were Charlie Clifford, Nina DeWolfe, Paul Dumas, Barbara Durst, Linda McCoy, Ray Mosher, Marcia Perry, Lee Prosser, 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.

TD BANK: TD Bank Vice President Richard Nicholson spoke prior to the Board of Director's Meeting about an incentive program available to Members of Friends who would open new accounts with TD Bank. Many questions were asked and a lengthy discussion ensued. Many people were against the program and just as many approved of it. Mary Souza felt that TDBank would be using Foxboro Seniors for publicity purposes. Ten percent of the Foxboro Seniors would have to participate or be patrons of the bank. Charlie will discuss this further with Mr. Nicholson. Paul offered his assistance in discussing it also. The matter was tabled until a later meeting.

COUNCIL ON AGING: Vicki Lowe had forms from Emergency Management for individuals with specific needs, i.e., handicapped persons, people using oxygen, and other forms of special needs, who would need assistance in the event of evacuations, loss of electricity, etc. Filling out these forms is voluntary and are available at the Council on Aging.

COVERED BRIDGE TRIP: As this trip is scheduled for the same date as the Town of Foxboro Flu Shots, Vicki has arranged for those going on the trip to receive their shots prior to the trip.

GARY HILANDER AND JACK CRAIG will be returning to the COA. Gary will be coming for three weeks and Jack for four weeks. The cost of these presentations will be shared by the Council on Aging and the Friends of Foxboro Seniors.

FUND RAISING There was a discussion about fund raising. Two possibilities would be Dancing at Lakeview and the Annual Apple Pie Making. The cost of the dancing would be about $20.00 per person.
Vicki will look into this further.

The Apple Pie making will take place in November. Mary Souza has offered to

handle this program again this year. (Thank you, Mary).

FREE DENTAL CLINIC: There will be a free dental clinic at the Council on Aging on November 7.

BINGO: Bingo games will continue through the winter on the Ist Tuesday of each month from 2:00PM to 3:30. Approximately thirty people participate in the games.

PORTABLE SIGN: The portable sign has been purchased for $271.83. It is an A-frame sign and has been approved by the Building Inspector. The sign can be displayed outside the Council on Aging for a total of thirty days a year.

BOSTON POPS: The sign-up for the Boston Pops in December took place after the Board Meeting.
The cost of the program is $94.00. A $25.00 deposit was required at time of sign-up. The final payment is due by November 4.

The next meeting will be held on Saturday, October 17 at 10:00AM. There will be refreshments at 9:30.

The meeting was adjourned at 11:45AM.

Respectfully submitted,

Barbara Durst

Barbara Durst