

FRIENDS OF FOXBORO SENIORS, INC.
MONTHLY MEETING OF BOARD OF DIRECTORS
MAY 10, 2014

SECRETARY'S REPORT

Present: Paul Dumas, Marcia Perry, Linda McCoy, Nina DeWolf, Connie McLaughlin, Ray Mosher, Pat Murphy

The Meeting began with a reception held from 10:00 to 11:00 am in tribute to Richard Thompson, Past President; and two scholarships for \$500 each in the name of Richard Thompson were presented to graduating High School Students. Thereafter the regular meeting began at 11:00 am called to order by President Paul Dumas.

The minutes of April 19, 2014 were unanimously accepted with a motion by Nina DeWolf, seconded by Marcia Perry.

TREASURER'S REPORT

Treasurer, Connie McLaughlin reported she had expenses for the two scholarships and a plaque for Dick Thompson. The Treasurer's report was accepted unanimously upon motion by Nina DeWolf and seconded by Marcia Perry.

PRESIDENT'S REPORT

The President's Report was deferred until the next meeting of the Friends , June 21, 2014.

COA

No Report.

OLD BUSINESS

Bingo - Charlie reported that the last Bingo Game was held on May 6, 2014, with 15 players and cards totaling \$45.00. The cost for this month was \$40.00. The next Bingo Game will be held on June 3, 2014. Nina DeWolf moved to accept the report, seconded by Marcia Perry.

Scholarship Fund - The two winners of the scholarships in Dick Thompson's name were present at the Friend's Meeting, each with a parent.

NEW BUSINESS

There was a discussion about the possibility of having a Social Secretary and a Sunshine Fund. There was no action taken; and discussion will continue at the next meeting.

ADJOURNMENT

The meeting adjourned at 11:45 am, upon motion by Nina DeWolf and seconded by Connie McLaughlin. The next meeting will be held on Saturday, June 21, 2014.

Respectfully submitted:

Nina DeWolf
Board Member

hr