

FRIENDS OF FOXBORO SENIORS, INC.
MONTHLY MEETING OF BOARD OF DIRECTORS
JANUARY 17, 2015

SECRETARY'S REPORT

The meeting began at 10:00 am. Board members present: Paul Dumas, Linda McCoy, Marsha Perry, Vera Marconni, Pat Murphy, Nina DeWolf, Connie McLoughlin, Ray Mosher and Helen Rice.

The minutes of the November, 2014 meeting were reviewed and approved upon a motion by Ray Mosher, seconded by Marsha Perry.

TREASURER'S REPORT

Connie McLoughlin reported the matured CD money was deposited in a savings account. Monthly expenses included the Discretionary Fund donation, the Tai Chi Class, etc. were paid out.

A Finance Committee, consisting of Charlie Clifford, Connie McLoughlin, Marsha Perry, Linda McCoy and Helen Rice, was appointed to review options for the matured CD.

The Treasurer's Report was approved upon motion of Helen Rice, second by Pat McDonough.

PRESIDENT'S REPORT

Paul Dumas reported on the recent COA Meeting, The maintenance budget will now be a town wide maintenance budget. The COA will not have a maintenance component in the COA budget due to this change.

A general discussion ensued regarding the COA trip Committee and trip expenses, following a suggestion to have Day Trips added to the COA agenda due to Seniors wanting less expensive trips. Suggestions were made to have a raffle and also have donations by the Friends to subsidize the coaches for trips. This request will be redirected to the COA for consideration at a COA meeting.

OLD BUSINESS

Bingo Games

Charlie Clifford reported on two Bingo Games held on December 23, 2014 and January 6, 2015. Eight games were played for both Bingo Games, with the Friends subsidizing \$29.00 for December and \$20.00 for the January game. Upon motion of Pat McDonough, seconded by Helen Rice, the report was accepted. The next game will be played on February 3, 2015.

Proposed Parking

Paul stated that Vicki has submitted a CIP list to the Town and the proposed parking is now out of the COA Budget and in the town wide maintenance budget.

IRS/Accountant

Connie McLoughlin reported on a meeting with the Friend's Accountant to review donations and the two scholarships for one year only, approved by accountant Bill Kennedy who suggested a meeting with Dick Gelliman. He also suggested the Friend's not provide gift cards but to donate a plant or other gifts instead.

Charter

A general discussion ensued on the issue of the Friends expenditures and questioning some charitable donations. Paul Dumas stated a meeting was held with Dick Gelliman regarding the Friends Charter. He will reach out to Bill Kennedy and lawyer Spillane and then respond to the Friends with further advice. The Friends will correct any errors, if needed, on charitable giving.

NEW BUSINESS

Ray Mosher moved, seconded by Marsha to financially support the transportation and entertainment costs of approximately \$300.00, for the traditional Valentine Day Tea to be held on Saturday, February 14th, at 1:00pm at the Senior Center. Motion carried.

A letter from Hessco was read thanking the Friends for their annual support and asking for a donation. A motion was made by Linda McCoy and seconded by Pat Murphy to donate \$100.00 to Hessco's Annual Road Race. Motion carried unanimously.

The COA itemized a list of programs taking place in February and requested financial support for the following: YMCA Classes - \$360.00, Zumba - \$200.00, Tai Chi - \$75.00 for a total of \$635.00 for exercise classes. Also requested for a Chocolate 101 Class, including presenter and samples, a cost of \$325.00 for a total of \$960.00 for the month of February. A motion made by Nina DeWolf and Seconded by Marsha Perry to cover COA Class expenses for a total of \$960.00 for February was presented. Motion carried unanimously.

Thereafter, the meeting adjourned at 11:20 am.

Respectfully submitted,

Helen M. Rice
Board Secretary

