

FRIENDS OF FOXBORO SENIORS
MONTHLY MEETING OF BOARD OF DIRECTORS

OCTIBER 25, 2014

The meeting was called to order by President Paul Dumas at 10:00am. Members present were: Paul Dumas, Nina DeWolf, Ray Mosher, Pat Murphy, Linda McCoy, Marsha Perry, Connie McLaughlin and Vera Maccone. Absent: Helen Rice.

Millie Greene announced the Pops Concert on December 12, 2014 is full and final payment is due on November 5, 2014

SECRETARY'S REPORT

The minutes of the September 20,2014 meeting were reviewed and corrections on the Scholarship Committee were made. Fran Kliendienst name was added to the Scholarship Committee members.

A motion to accept the minutes, as corrected, was made by Marsha Perry, seconded by Ray Mosher. Motion carried.

TREASURER'S REPORT

Connie McLaughlin reported the largest CD is up for renewal in December. It was Decided to have more discussion at the next meeting

A motion was made to accept the Tresurer's Report by Pat Murphy, seconded by Nina DeWolf. Motion carried.

PRESIDENT'S REPORT

Paul introduced Laurie McDonald from the Discretionary Fund. She spoke to us about what the Discretionary Fund does and who it serves.

Paul summarized a letter from Mike Haney questioning the way the Friends spend their funds. There was much discussion. David Lowe also spoke on the use of the Friends' funds. Paul stated that we now have our constitution and by laws and they need to be reviewed. Any more discussion was tabled until the November meeting.

OLD BUSINESS

There was no official Bingo Report; but a good time was had by all.

Vicki Lowe Director of the COA, stated she would get figures for the parking changes she wood like to make. She also suggested the Friends fund the exercise classes held

at the Senior Center to keep costs down.

NEW BUSINESS

A discussion on using poker games at places like the American Legion, etc. for fund raising ensued. A motion to reject this idea was made by Pat Murphy and seconded by Nina DeWolf. Motion carried.

A request for volunteers was made in order to have the pie making event on November 15, 2014. A sign-up sheet was sent around.

A motion was made by Nina DeWolf, seconded by Pat Murphy to order the 2015 plcket calendars. Motion carried.

ADJOURNMENT

A Motion was made by Pat Murphy, seconded by Nina DeWolf to adjourn the meeting at 11:030 am. Motion carried.

Respectfully Submitted,

Nina DeWolf
Board Member