

FRIENDS OF FOXBORO SENIORS, INC.

MONTHLY MEETING OF BOARD OF DIRECTORS

JUNE 21, 2014

SECRETARY'S REPORT

Present: Paul Dumas, Marcia Perry, Linda McCoy, Connie McLaughlin, Ray Mosher, Pat Murphy, Helen Rice

The meeting began with a call to order by Paul Dumas at 10:00am.

The Minutes of May 10, 2014 were approved with a correction of scholarship amount for \$1,000. Motion made by Pat Murphy and seconded by Marsha Perry.

TREASURER'S REPORT

CONNIE McLaughlin reported receiving \$1,092.00 in renewal dues, \$901.00 in donations and \$667.00 for the scholarship fund. The balance as of 6/20/14 was \$5,415.00.

A general discussion ensued with a suggestion raised by Paul Dumas of the need to periodically review with a sub-committee the financial management of the Friend's funds, with the intention to appoint a financial committee.

Suggestions were made regarding CD's remaining as the only financial avenue, and/or a possible consultation with a financial advisor regarding investments. A comment was expressed by Vivian Pitt that the three rules for managing money are safety, liquidity and yield. Volunteers were solicited for a sub-committee and Connie McLaughlin, Charlie Clifford, Ann and Vivian Pitt expressed interest in being on such a committee.

Following discussion, Helen Rice moved to accept the Treasurer's Report, seconded by Ray Mosher. Motion carried unanimously.

PRESIDENT'S REPORT

A Thank You note from Matthew Sepe for his scholarship award was read by Paul Dumas and will be posted at the Senior Center.

Paul noted he will explore options for attendance at a Paw Socks Game and he will stay in contact over the Summer with the Friend's Board.

It was noted the success of the plant sale was primarily due to Marsha Luiewiki.

COA BUSINESS

No business to report. A discussion of the COA Budget and expenses noted that the next fiscal year's budget was approved. Paul commented that he would like to see the COA Board more pro-active with monthly expenses reviewed by the COA Board. He stated he would like increased communication by the Friend's, the COA Director, and the COA Board. Paul stated he will plan a meeting with Vicki Lowe, Director to increase communications.

BINGO REPORT

Charlie Clifford reported the monthly Bingo was held on Tuesday, Jun 3, 2014. There were three winners of two games and income of \$77. \$90 was paid in prize money and three volunteer members of the Friends participated. The next Bingo Game will be held on Tuesday, July 1, 2014 at 2:00pm.

The Bingo Report was approved with a motion by Marsha Perry and seconded by Pat Murphy.

NEW BUSINESS

A motion was made by Pat Murphy , seconded by Connie McLaughlin, to present Marsha Lieuwiki with a \$50 Gift Certificate to Briggs in recognition for her efforts and contribution to the Plant Sale. Unanimously accepted.

Paul asked members of Friends for nominations for the Friend's Board.

Pat Murphy suggested and accepted nomination to be the Social Secretary for the Friend's Board as of June 21, 2014.

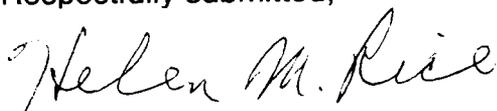
NEXT MEETING

September 20, 2014, the Board will meet at 10:00am at the Senior Center for the Annual Meeting and then followed by the regular Monthly Board Meeting.

ADJOURNMENT

A motion made by Helen Rice and seconded by Connie McLaughlin was unanimously accepted. The meeting adjourned at 11:20am.

Respectfully submitted,



Helen M. Rice
Board Secretary