

FRIENDS OF FOXBORO SENIORS
BOARD OF DIRECTORS MEETING
MAY 16, 2009

The meeting was called to order by Dick Thompson at 10AM. Present were Bea Barr, Mary Colantoni, Barbara Durst, Linda McCoy, Ray Mosher, Marcia Perry and Dick Thompson.

SECRETARY REPORT: The Secretary's Report was distributed, read and approved.

TREASURER'S Report: The Treasurer's Report was distributed, read and approved.

LIFELINE REIMBURSEMENTS: Charlie feels there should be some discussion about Lifeline as not enough people are making reimbursements for the Lifeline service provided for them.

COA APPROVAL: In the future, the Friends of Foxboro Seniors will get approval from the COA Board before making large donations.

SEARCH FOR NEW TREASURER: As Charlie's house has been put on the market, there is a desperate need for an Assistant Treasurer for the Friends Board.

FOUNDERS DAY PARADE: The CarGo and the VanGO will be in the Founder's Day Parade. There is a sign up sheet for people interested in riding, decorating or walking in the parade.

BINGO: The next Bingo Game will be on Tuesday, June 2. Financially, they are not yet breaking even, but people are enjoying the games and they will continue through the summer months.

NEW BUSINESS: In the future, there will be a change in the times of the meetings. The meetings will now be on Saturday mornings. There is also a possibility of not having a December and January meeting.

It has also been suggested that someone from the Friends attend the COA Board Meetings. There could be done on a rotation basis so that the same person would not be attending every meeting. Meetings are held on the Third Thursday of each month, There are no meetings in July and August. Marcia Perry, Linda McCoy and Nina DeWolfe will be provided with minutes of the COA meetings.

PAINTING: The painting by Ellen Guimond, which was donated to the COA by Ralph Guimond, was raffled off and was won by Peggy Baressi.

COMBINATION BAKE AND PLANT SALE: Even though the weather was bad, the plant sale made over \$500.00 while the cake sale made \$259.00.

Joanne Pratt thanked everyone for supporting the VanGo. She also stressed the point that if something comes up that seniors are concerned about, not to be afraid to voice their opinion.

The next meeting will be on Saturday, June 20, with coffee and refreshments at 9:30.

The meeting adjourned at 10:55AM.

Respectfully submitted,

Barbara Durst, Secretary