

FRIENDS OF FOXBORO SENIORS, INC.  
MONTHLY MEETING OF BOARD OF DIRECTORS

JANUARY 18, 2014

SECRETARY'S REPORT

The January meeting of the Board of Directors began promptly at 10:00 am. Members of the Board present were: Paul Dumas, Connie McLaughlin, Marcia Perry, Linda McCoy and Helen Rice.

A moment of silence was held for Board Member, Lee Prosser who had died recently.

The minutes of the November 16, 2013 meeting were approved with a motion by Connie McLaughlin, seconded by Linda McCoy.

TREASURER'S REPORT

Connie McLaughlin, Treasurer, reported on expenses paid out of \$2,100 and \$1,338 received from pie sales and afghans. A motion to accept the Treasurer's Report was made by Helen Rice and seconded by Marcia Perry. Motion carried.

PRESIDENT'S REPORT

PAUL DUMAS commented on a recent COA meeting he attended and their projected budget needs for 2015. He noted we can be more influential politically. A general discussion ensued of the merger of the COA and Human Services in past years and the need for seniors and the Friends Board to be more politically involved. Paul noted that he would like to invite a town representative to present at a Friends Meeting in the future.

Linda McCoy reported on the proposed Richard Thompson Scholarship. She stated she had met with some of Dick's friends who were empathetic regarding the topic of "Seniors". She will be speaking and meeting with more people in the next few weeks.

She outlined the needs for a scholarship; i.e.: the dollar amount of the scholarship, a vehicle to maintain and/or generate funds of dollar set-up and possible fund raisers to replenish funds. She noted a needed time frame to advertise; possibly this year. Also noted was the need of inclusion on "character and the needs and goals of students applying as well as a Board of Judges. Linda invited anyone who would be interested on working on this committee to please contact her or Paul

Dumas.

## OLD BUSINESS

The Bingo Committee reported on their last two games held on December 3, 2013 and January 7, 2014. On Tuesday, December 3rd, 24 players attended. There were 72 Bingo Cards sold at a \$1.00 per card. Seven games were played and produced seven winners. Six winners won \$10.00 prizes and one winner received a \$25.00 prize for the "cover-all" game. Total prize money paid out was \$\$85.00.

The January 7th game had 16 players and 44 Bingo Cards sold at \$1.00 per card. Six games were played. There were eleven winners. Two winners won \$15.00; two winners won \$10.00. Two more winners won because they had a "bingo" on two cards they were playing and two winners split the "coverall". Total prize money paid out was \$85.00.

The next game will be held on Tuesday, February 4, 2014 at the Senior Center at 2:00pm.

A motion was made by Marsha Perry, seconded by Linda McCoy to accept the Bingo Report . Motion carried.

## NEW BUSINESS

Following a letter read regarding the Estate of Jeannette A. Tucker , Bristol Probate Court Docket # BR13PO346EA, Connie McCoughlin moved, seconded by Helen Rice to accept from the Estate of Jeannette Tucker a donation of \$1,342.50 left in her Will to the Foxborough Seniors. Motion carried unanimously. The legal statement from Attorney Noreen B. Davis of Walpole, MA. was witnessed by Marcia Perry, Vice President, Friends of Foxboro Seniors and signed by President, Paul Dumas.

A motion was made by Marsha Perry and seconded by Connie McLaughlin to accept Pat Murphy as a new member of the Friends Of Foxboro Seniors Board. Motion carried.

Paul Dumas suggested the Friend's sponsor a trip to the Paw Socks for Seniors. He is willing to organize this with the Trip Committee.

## NEXT MEETING

Paul noted he will be absent for two Friends Meetings ( 3/15/2014 and the rescheduled meeting date of 5/10/2014). The Vice President will, therefore, chair these meetings.

The next meeting of the Board will be held on February 15, 2014 at 10:00am.

**ADJOURNMENT**

Upon motion made by Marsh Perry and seconded by Linda McCoy the meeting adjourned at 11:02 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Helen Rice".

Helen M. Rice  
Secretary of Board