## Board of Director's Meeting Pembroke Council on Aging July 20, 2022

Meeting called to order at 6:00 P.M.

Present: Pam Blades, John Melchin, Jim Kinkade, Linda Osborne, Curtis Kuta, Shelly Campbell, Gretchen Emmetts Director of C.O.A.

Absent: Sue Ellen Hewitt, Marilyn Christmann, Janet O"Melia, John Brown

Minutes: Read and Accepted

Treasurer's Report; Read and Acceppted

Director's Report; N?A/

OCES: Report; N/A

A moment of silence was held in memory of Joe Ryan who was the chairperson of the B.O.D. and a van driver who passed away in July.

We held a discussion on the survey that was sent out to all the senior's and the responce has'nt been that great, we would like to hear from you and what you would like at the C.O.A.

We also talked about the new community building that is to be built, Bid's for the new building will hopefully be going out in August.

Starting September 14 2022 the C.O.A. will be open till 4:30 P.M. That is Friday September 14,2022 We will not be closeing at noon on Fridays after the 14th of September

Next meeting August 17, 2022 at 6:00 P.M.

Meeting adjourned at 6:40 P.M.

Respectfully Submitted

John Melchin