

COA Minutes of Board Meeting November 17, 2015

ATTENDING: Chris Winterfeldt, Sue Peirce, Panny Nichols, Sonia Goldsmith, Ann Bekebrede, Doug Brodie, Gerri Hawn, Sally Tipton, Ruth Stewart, Jim Gorman, Joan Dunn, Jean Rosseau, Deborah Kennedy, Shelly Cantor

MEETING CALLED TO ORDER at 9:36

DIRECTOR'S REPORT: Reminders of upcoming events - Breakfast with Selectman Mark Brandon Dec 4, Sherborn Police Dept. Thanksgiving Dinner Sunday, Nov. 22 1:00 St Theresa's, Dec. 3, Sherborn Music Makers at Drop In, and sign up to help at COA Holiday Party Dec. 10.

- Walking Group: Laila is doing a great job going to interesting places.
- Sherborn Old Boys -- we hope to hear if we have received another grant by the end of the year.
- Other programming activities: Whichcrafters now meeting Thursdays at 1:30
- Tech help Dec. 14, 3-4:30 –
- Dec. 5 Friends Holiday Bazaar

SOS: a group from SOS came to announce their focus on new and creative solutions to Senior (and other) housing. Bob Delaney and Grace Shepard said they are looking to thinking out of the box (rentals etc.) ; this is only the beginning, but an acknowledgement that they and we will be searching for changes. (Attending : Tom Hunt, Peter Liffiton, Tom. Urmston, Bob Delaney, Grace Shepard)

TREASURER: Gerri Hawn has been nominated and has agreed to be our new Treasurer. However, we can not officially vote her in until Sheila Bresnahan formally resigns.

Next Meeting will be Budget Meeting December 15.
VOTED to adjourn this meeting 10:37

*Respectfully submitted,
Susan Peirce, Secretary*