

PCOA Board of Directors Meeting August 6, 1p-3p

Present: Ed Gleason, Dot Hill, Irene Hinkle, Charlene Takesian, Terry Johnson, Judy Woodbury, Gail DeMarcco, Phil Currier and Janet Ceasar via Zoom. Al Steward with Fidium in office.

Observers: Pat Colarusso, Joyce McDevitt

Absent: Carol Theoharaus, Dave Cronin, Dave Cate and Ellen Sirois

1pm Meeting called to order by Ed , Phil directed Pledge of Allegiance
Minutes from last meeting reviewed motion to approve by Phil, 2nd by Dot
Financial report reviewed by Charlene motion to accept by Dot 2nd by Phil
Regarding petty cash \$400 threshold is \$50 max distribution above that check or Debit card must be used.

Annual audit was differed till Al present

Financial procedure to be reviewed.

Thrift store report by Gail, \$2342 for July things going well

Volunteer Coordinator Irene we had 60 volunteers who did 922 hours of work more hours due to celebration garden hours.

Irene reported things going well as Town Liaison

COA Financial Assistant Program we have assisted a few elderly with food , medical supplies and housekeeping.

Dot regarding Evergreen Irene to send her some information due by the 8th.

Ice cream social went well reported by Gail

Irene / Dot reported membership drive is well underway over 200 people have signed up alot of new members

Old home day Sept 13 AL has agreed to set up tent and bring tables and chairs for PCOA and thrift store 5 Volunteers for that event to cover table

Caregivers update by Janet still meeting twice a month and Terry and Mary Trio have joined the group to facilitate. Janet has been unable to go. Terry will be updating us in the future.

Celebration Park update by Janet reviewed.

Casino update we still have three days Dot/ Al to check with Gateway regarding this ? Nash or Salem

Cornhole Tournament Charlene will make up envelopes for teams to sign up Sept 24

Chili hot dog after at around 11-11:30 \$5 to be paid to Susan or Irene

Shredding Day Al, looking for volunteers to help with traffic control Irene will see about finding people to assist.

Chowderfest the same day as shredding event posters are made, The thrift store will be open that day.

205 pm Motion to adjourn by Terry and 2nd by Dot all in favor.

Respectfully submitted Irene Hinkle, secretary

Next Meeting September 3, 1p-3p