

## **PCOA Board of Directors Meeting September 3, 2025 1p-3p**

**Present:** Ed Gleason, Dot Hill, Irene Hinkle, Charlene Takesian, Al Steward, Gail DeMarcco, Terry Johnson, Ellen Sirois, Phil Currier, Judy Woodbury, Ann Marie Perrin, Barbara Ouellette and Jas Moorani.

**Absent :** Dave Cate, Dave Cronin, Carol Theoharaous and Janet Ceasar.

1 pm Meeting called to order by Ed Gleason Pledge of Allegiance done.

Attendance done

Open forum

Review of last month's minutes- Motion to accept by Al 2nd by Terry all in favor.

Financial review done by Charlene Motion to accept Al 2nd by Dot all in favor.

Liability Insurance Irene to check when due.

Gail spoke regarding Thrift Store revenue last month \$ 2269.75 new Volunteers for thrift store and they are doing well.

There is one vacancy on the board; we have three applicants. Each one introduced themselves and spoke Jas Moorani, Ann Marie Perin and Barbara Ouellette.

Next Month the board will elect one to the position.

Irene spoke about the seniors in need program so far going well.

Dot regarding Evergreen writing about the high school children volunteering and working at the Hobbs, Ellen helping her with this.

Charlene explained petty cash and under \$50 sign and leave receipt of amount given.

Ed made a few amendments to the By- Laws regarding Monthly meetings motion to accept by Al 2nd by Gail all in favor need to be changed and signed and submitted to state. Also operating procedures and Financial Controls need to be updated. Irene to follow up.

Old Home Day Al to set up, Irene with PCOA paperwork and Thrift Store with jewelry sale.

Terry gave a caregiver update going well up to 17 members going 11/2 hours May need to have two groups.

No report this month on celebration park

Dot and Al following up on casino dates for next year, waiting to hear.

Cornhole tournament 6 teams have signed up so far. Sept 24 Al will help Charlene with elimination. Charlene will ask Hannefords for hot dogs. We have at least four people making chili, Ellen is supplying cookies, we need two boxes of chips.

Chris Brunelle is playing that day.

Shredding day Al with others will direct traffic.

Chowderfest same day on Sept 20 tickets given to everyone please check dates on tickets I mistakenly put the 24 on some tickets please change or see me for new tickets.

Charlene has requested next Month's meeting to be on Friday October third at 1 pm

2:05 pm Motion to adjourn by Al 2nd by Gail all in favor.

Respectfully submitted

Irene Hinkle ,Secretary

**Next Meeting Friday October 3rd, 1pm-3pm**