Meeting was Called to Order at 4:00 pm

Present were: Rachel Sugalski, Lucinda Puchalski, Frank White, Meg Letendre, Rose Hale, Sue Arsenault, Jim Letendre, Scott Connor, Sandy Fritze and April Caruso

Also present were: John Howard, Ralph Hicks and Jeff Bridges

New Member Meg Letendre was introduced

Reorganization of Officers:

Chairman: James Letendre Motion by Hale/White all in favor

Vice Chairman: Scott Connor Motion by Fritze/Arsenault all in favor

Secretary: Sandra Fritze Motion by M. Letendre/Sugalski

Treasurer: Rose Hale Motion by Arsenault/Sugalski

Review & Vote on:

* September month’s meeting minutes, motion to accept by Puchalski/Connor all in favor
* Director’s Report motion to accept Puchalski/White all in favor
* Treasurer’s Report motion to accept White/Hale all in favor

**OLD BUSINESS:**

* Update on work on the Front of the building – Still need the “68”
* Update on Donation & Revolving Accounts – Accounts have been seperated

**NEW BUSINESS:**

* COA Board responsibilities: responsible for the Sweetheart Dance in February and the Christmas Party in December with raffles and Yankee Swap
* Friends group will be responsible for the Halloween Dance
* April will be responsible for Thanksgiving
* Bemis will be holding some workshops, dates to be announced
* Outreach Position remains open, no one has applied
* Jeff suggested making a roster of who can fill in for when April needs the time off
* A reminder that there is a pool table upstairs to use
* Courthouse is working out fine – good neighbors
* There is a need for the outside lights to stay on until 11:00 pm or maybe install a motion activated light near the trash bin
* Rose brought up a need for an Emergency Protocol for the Exercise room, discussion followed, result: use common sense
* Discussed the Digital TV, where to put it and who will mount it. April and Scott will work together on this.
* Discussed the possibility of having the divider taken down in the exercise room, April will have Ed look into it.
* There is a leak in the kitchen and the plaster has started crumbling. Spigot has been changed by a plumber, further examination may be necessary, could be drainage issue.
* Lucinda Puchalski and Scott Connor were reappointed to the COA and Sworn in for another 3 year term

Motion made to adjourn the meeting at 4:57 Connor/White all in favor

Meeting adjourned.