

Minutes from the Groton Council on Aging Board Meeting

May 6, 2013

Members Present: Mildred Wells, Fran Goldbach, George Faircloth, Vera Strickland, Maydelle Gamester, Charlotte Carkin, and Marie Melican

Staff Members Present: Kathy Shelp, and Stacey Shepard Jones. Bethany Loveless excused.

Open Meeting: Chairperson, Fran Goldbach, opened the meeting at 9:35 a.m.

Minutes: Minutes from the April 1, 2013 meeting were approved. A Motion to approve by Maydelle Gamester, seconded by Marie Melican. Unanimously approved.

Treasurer's Report: There was not report due to Carl's absence:

Gift Fund:

Veteran's Gift Account:

Trust Fund:

Outreach:

TRIAD meeting was held on April 17th: Update of emergency preparedness list was distributed. There was a discussion of seniors and non-senior residents in need

Street Captains Sub-Committee: The Street Captain's meeting was cancelled.

Loaves and Fishes: Our first collection by the Women's Club luncheon, April 17th, brought in over 200lbs of food. It was delivered to Loaves and Fishes the Friday, April 19.

Catholic Heart Workcamp: They will be in Groton July 1-5 (no work on the 4th) These students will provide work assistance at the homes of our seniors, cleaning, painting, repairing etc. To sign-up for services please call Stacey.

Fuel Assistance: Stacey has applied and received assistance with fuel through the Friends of Groton Elders. The Friends of the Groton Elders fuel assistance account balance is \$5,950.00

Shine: There have been 8 referrals to the Shine counselor.

Motion to accept made by, Vera Strickland, seconded by Charlotte Carkin. Unanimously approved.

Activity/Volunteer Report

April follow-up

Women's Club: 51 seniors and their grandchildren raved about Scott Jameson, the afternoon's magician and juggler

Zumba Gold and Country Line Dancing: These new programs started on April 18th. Zumba (5-5:45 PM) and Line Dancing (6-7:00 PM).

Nashoba Tech Lunch and Haiti Orphanage Talk: 57 in attendance

Brewery Tour: 11 attended

Podiatry Appointments: Dr. Ayleen Gregorian saw 5 clients. She will return June 18.

Movie: Life of Pi was the movie with record attendance.

Veteran's Breakfast: 26 in attendance.

May's Highlights

Gay 90's Celebration: The celebration will take place on May 15th with pianist Lis Leal for entertainment. We have 18 Groton residents turning 90 and two that are 110+ ! Call Bethany for your reservations

Vision Screenings: May 9 In connection with our monthly Ask the Nurse Dr D'Ambrosio's office will be providing free screenings.

Veterans' Breakfast: May 13 Vietnam Veteran, Ted Gamlin, will be the morning's speaker.

Nashoba Tech Lunch: May 22 Italian menu with Elder Law Attorney, Nancy Catalini Chew discussing asset preservation.

Motion to accept made by Maydelle Gamester, seconded by Mildred Wells. Unanimously approved.

Director's Report:

Kathy Shelp has been the director for three (3) days, meeting everyone, reviewing files and planning for the future with staff. **Please join us for Coffee with Kathy, May 18 and join the conversation. Share your vision and stories with her.**

Accreditation Process: Accreditation process is complete. Thank you to Bethany Loveless for her diligent oversight and George Faircloth for review and proofreading. Materials are available for review to all members of the Groton community.

Martha's Retirement Party: May 31 at the Country Club, 2pm-4pm. Sign up at the Senior Center.

Motion is accept made by Vera Strickland, seconded by Charlotte Carkin. Unanimously approved.

There was a motion by Madelle Gamester to end the meeting 10:45 a.m. and seconded by Marie Melican. Unanimously approved.

Respectfully submitted,
Kathy Shelp/Marie Melican
COA Director
Attachments: Senior Soundings–May