

## **Minutes from the Groton Council on Aging Board Meeting**

**December 16, 2013**

**Members Present** Carl Flowers, George Faircloth, Maydelle Gamester, Charlotte Carkin, Marie Melican, Mildred Wells, Eddie Wenzell, Vera Strickland

**Staff Present:** Kathy Shelp, Stacey Shepard Jones, Stephanie St Germain

**Open Meeting:** Marie Melican called the meeting to order 9:30am

**Minutes:** Marie Melican presented the minutes of the November meeting. Eddie Wendell made a motion to accept and Charlotte Carkin seconded. Unanimously approved.

**Treasurers Report:** Kathy Shelp presented the treasure's report in Carl Flowers absence:

Veterans Account: 1,302.23

Gift Fund: 5,366.89

Trust Fund: \$700.00

A motion to accept the report was made by Eddie Wendell and seconded by Charlotte Carkin. Unanimously approved.

**Outreach Report:** Stacey Shepard Jones

- Fuel Assistance donation balance is now \$5,635.00
- Shepard Lutheran Church donated Christmas gift baskets that were distributed through COA Outreach
- Sand is available to seniors for pick up. We will deliver to homebound.
- The Groton Jewish community will be delivering meals to Groton residents.

A motion to accept the report was made by Maydelle Gamester and seconded by Eddie Wendell. Unanimously approved.

**Activity/Volunteer Report:** Stephanie St Germain

- A new Mahjong group will begin in January
- Staff and volunteers will be Christmas caroling to MOW clients
- Created a new volunteer position to serve lunch

A motion to accept the report was made by George Faircloth and seconded by Maydelle Gamester. Unanimously approved.

**Director's Report:** Kathy Shelp

- Accreditation process is complete and will be submitted by January 1
- WE are beginning a pilot program through MOC offering a soup bar on Thursdays for lunch
- Volunteers were asked to work on a By-Law review committee and Future Planning; George Faircloth and Marie Melican volunteered for Future Planning and Maydelle Gamester for the By-Law review committee
- The FY15 Proposed budget was presented
- There will be no meeting in January.

**Old Business**

None

**New Business**

none

A motion to close (10:20am) the meeting was made by Millie Wells and seconded by Vera Strickland.  
Unanimously approved.