

Minutes from the Groton Council on Aging Board Meeting

April 7, 2014

Members Present Fran Goldbach, Carl Flowers, George Faircloth, Maydelle Gamester, Marie Melican, Mildred Wells, Eddie Wenzell, Vera Strickland, Peter Cunningham

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

Open Meeting: Fran Goldbach called the meeting to order 9:30am

Minutes: Marie Melican presented the minutes of the March meeting. George Faircloth made a motion to accept and Marie Melican seconded. Unanimously approved.

Treasurers Report Carl Flower presented the treasure's report. :

Veterans Account: \$1,195.86

Gift Fund: \$5099.90

Trust Fund: \$50

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

Outreach Report: Stacey Shepard Jones

- Fuel Assistance donation balance is now \$14,026.00
- Catholic Heart Work Camp will be here June 30 – July 3, applications are now being accepted
- We have issued 7 additional fuel assistance totaling \$3,234.00

Activity/Volunteer Report: Stephanie St Germain

- Television stopped working during the movie. IT looked at it and it is unrepairable. We have a TV on loan from the police department.
- Thank you to the Groton Fire Department for the chili lunch and safety presentation, everyone had a great time.
- Dick Sawyer, pianist, was entertainment for Nashoba Tech lunch and got the first standing ovation this year!
- Women's Club St Patrick's Day luncheon was a great success. We had 12 attendees that had not registered, COA and GWC are working together to execute a plan to address this issue.
- Craft classes are averaging 10 attendees and well received.

Director's Report: Kathy Shelp

- We have received \$1,750 in an Office of Elders Affairs Incentive Grant. This is a reimbursable grant for services that address frail elders.
- We have received \$400 in a Cultural Council Grant
- Beginning FY15 we will have a second van that will travel to medical appointments on Tues and Thurs in Boston, Concord, Burlington and the VA hospital.

A motion to accept staff reports was made by Maydelle Gamester and seconded by Fran Goldbach. Unanimously approved.

Nomination Committee

Fran Goldbach presented the nominations as determined by the nomination committee:

Chair: Maydelle Gamester
Treasurer: George Faircloth
Director: Gail Chalmers (term #1)
Ellen Baxendale (term #1)
Vera Strickland (term #2)

A vote will be taken in May

Carl Flowers reported the LEPC has been discussing hurricane and tornado prep. He asked about the status of the I'm OK program and will follow-up with the police department. There was discussion as to the emergency flood procedures in West Groton. Kathy will invite the Police Chief to come and make a presentation to the board to address the concerns.

A motion to close (10:25) the meeting was made by Millie Wells and seconded by Fran Goldbach. Unanimously approved.