

Minutes from the Groton Council on Aging Board Meeting

June 2, 2014

Members Present Charlotte Carkin, Vera Strickland, Carl Flowers, George Faircloth, Maydelle Gamester, Marie Melican, and Mildred Wells.

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

Open Meeting: George Faircloth called the meeting to order 9:30am

Minutes: George Faircloth presented the minutes of the May meeting. Maydelle Gamester made a motion to accept and Eddie Wenzell seconded. Unanimously approved.

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

Veterans Account: \$1058.94

Gift Fund: \$6,373.45

Trust Fund: \$50

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

Outreach Report: Stacey Shepard Jones

- Catholic Heart Work Camp will be here June 30 – July 3, applications are still being accepted. A letter to the editor has been sent to build awareness
- Farmers Market Coupons will be available in July

Activity/Volunteer Report: Stephanie St Germain

- Police Picnic, held this year at the Country Club, will begin earlier (11am) due to the addition of entertainment.
- Day trips are going well; a second will be added for the Road Runner Cruise due to popularity.
- Garden is doing very well, there was a great article in Lowell Sun.
- Luau was cancelled due to lack of registrants. Father's Day breakfast has only 3 registrants and risks cancellation.

Director's Report: Kathy Shelp

- Preliminary FY15 goals were presented, Future Planning Committee will meet and finalize.

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

A motion to close (10:30am) the meeting was made by George Faircloth and seconded by Vera Strickland. Unanimously approved.