

Minutes from the Groton Council on Aging Board Meeting **August 18, 2014**

Members Present: Vera Strickland, Maydelle Gamester, Marie Melican, Gail Chalmers, Eddie Wenzell, Ellen Baxendale

Staff Present: Kathy Shelp, Stacey Shepard Jones

Others Present: Peter Cunningham, Bill Lotz

Open Meeting: Meeting called to order by Maydelle Gamestere at 9:30am

Minutes: June minutes presented by Kathy Shelp. A short review and corrections suggested.

Treasurer's Report: George Faircloth was not present. No treasure's report.

Outreach Report: Stacey Shepard Jones

- Discussion on Meals on Wheels and how to reach out to more people in need.
- Review 2014 F/Y Outreach program

Activity/Volunteer Position: Kathy Shelp informed the Board that a person has been hired and she is going thru the hiring process. Kathy and Stacey have shared this positions duty's in the interim.

- Volunteer's needed for Grotonfest and for 9/11 1st responders day.
- Upcoming Paint Night in October presented by Kathy Shelp
- Additional front desk volunteer added

Director's Report: Kathy Shelp

- 2015 F/Y Profit and Loss Budget Performance was presented.
- Directors Training scheduled for October 17th
- Review of 2014 F/Y Annual Report discussed.
- Motion to accept staff reports was made by Maydelle Gamester and seconded by Ellen Baxendale.
- Next Board of Directors meeting scheduled for Sept. 29th

A motion to close (11:10am) the meeting was made by Marie Melican and seconded by Vera Strickland. Unanimously approved.

Respectfully Submitted by

Gail M. Chalmers
Groton Council of Ageing
August 19, 2014