

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

March 2, 2015

Members Present: Maydelle Gamester, Marie Melican, Gail Chalmers, Eddie Wenzell, Ellen Baxendale, George Faircloth, Mildred Wells, Charlotte Carkin

**Staff Present:** Kathy Shelp, Stacey Shepard Jones, Kathy Santiago

**Others Present:** Peter Cunningham, Selectman Liaison

**Open Meeting:** Meeting called to order by Maydelle Gamester at 9:35am

**Minutes:** December minutes presented by Gail Chalmers. Minutes were reviewed and a motion to accept was called by George Faircloth, 2<sup>nd</sup> by Maydelle Gamester. All unanimous approval accepted.

**Treasurer's Report:** George Fairchild Reported we were on budget, he is working with Kathy to create a clear report. The board agreed.

**Outreach Report: Stacey Shepard Jones**

Example of Birthday Cards for Residents 90 and older were presented to the board

Reading program with Florence Roche students is underway.

Fuel assistance is still available

Boy Scouts made themselves available to Groton Seniors to shovel during the height of the February snow storms.

**Activity/Volunteer Kathy Santiago**

Kathy reviewed the past activities for the months of Dec., Jan and Feb.

Gardening Club has started their meetings

**Director's Report: Kathy Shelp**

Groton Assessment Survey was mailed out in January 2015 with Town Census We have received over 600 responses thus far. Kathy will start putting together focus groups

Motion to accept staff reports was made by George and seconded by Ellen Baxendale.

Next Board of Directors meeting scheduled for Monday, April 6, 2015 at 9:30 am

Motion to close the meeting was made by Maydelle Gamester, 2<sup>nd</sup> by George Faircloth. All unanimous approval accepted.

Respectfully Submitted by

Gail M. Chalmers

Secretary

Groton Council of Aging

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