

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

June 1, 2015

**Members Present:** Maydelle Gamester, Marie Melican, Gail Chalmers, Ellen Baxendale, Charlotte Carkin, Mildred Wells, Vera Strickland, Ed Wenzell

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

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

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

**Minutes:** May minutes presented by Gail Chalmers. Minutes were review and a motion to accept was called by Vera Strickland, 2<sup>nd</sup> by Maydelle Gamester. All unanimous approval accepted.

**Treasurer's Report:** George Fairchild not present. The COA Profit and Loss Summary was presented by Kathy Shelp. Summary was reviewed by the board and Director Shelp.

**Stacey Shepard-Jones Outreach Coordinator:** Catholic Heart Work Camp will be coming to Groton to help our seniors with household projects.

**Kathy Santiago-Activities/Volunteer Coordinator:** Gay Nineties was a big success. 88 Groton Seniors attended. This was held at the Groton Country Club.

All the Curmudgeon Day Trips are filled for the summer.

Pizza and a movie, the attendance is up.

The Tanglewood Trip is 99% full.

Van training is updated. Along with van drivers Hal Burnett, Alan Sinclair, John Marriner, Kathy Shelp and Kathy Santiago were trained.

Upcoming, Computer training, July 1st 4th of July Luncheon. The Garden Club is going strong.

**Kathy Shelp:** Census survey is still being worked on, volunteers are needed to enter the details on a spreadsheet. The focus groups were a big success. Each group brought something different to the table. The goal to have this completed is June 30.

A new van driver have been hired. Welcome John Marriner.

New board member is Richard Martin.

Motion to Accept the Treasures, Coordinators and Directors report by Marie Melican, 2nd by Charlotte Carkin. All unanimous approval accepted.

Next Board of Directors meeting will be in August. Date to be announced.

Motion to close the meeting was made by Maydelle Gamester, 2nd by Gail Chalmers . All unanimous approval accepted.

Respectfully Submitted by

Gail M. Chalmers  
Secretary  
Groton Council of Aging  
June 1, 2015