

Minutes from the Groton Council on Aging Board Meeting

August 31, 2015

Members Present: Maydelle Gamester, Marie Melican, Gail Chalmers, Ellen Baxendale, George Fairchild, Ed Wenzell, Gail Chalmers

Staff Present: Kathy Shelp, Stacey Shepard Jones

Others Present: Peter Cunningham, Selectman Liaison

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

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

Treasurer's Report: The Fiscal Year 2015 end of year Fiscal Report was presented by Kathy Shelp. Summary was reviewed by the board and Director Shelp.

Motion to accept the 2015 Year-end report by, Ellen Baxendale, 2nd by George Faircloth. All unanimous approval accepted.

Stacey Shepard-Jones Outreach Coordinator: Birthday Cards are a success.

Summer cookouts at local senior housing was a big success.

The farmers' market coupons have been available and have been used.

Kathy Santiago-Activities/Volunteer Coordinator: Kathy Santiago was not present.

Activities presented by Kathy Shelp.

Veterans' breakfast is now on Thursday Mornings.

Movies are getting a bigger audience.

A new instructor has started a new craft class.

Women's Club luncheon and Nashoba Tech Luncheons will be starting up again.

9/11 Luncheon will be held at the fire station again this year on Friday, Sept. 11.

4 Weeks with Robert Frost will be presented this fall.

New Foot Care Clinic will start with Sarah Kinghorn.

Kathy Shelp: Presented the Groton Council on Aging Annual Report FY15. This report was reviewed and discussed.

Motion to accept Directors report by Marie Melican, 2nd by Ed Wenzell

Next Board of Directors meeting will be on Monday, October 5, 2015 at 10:30.

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

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