

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

June 6, 2016

**Members Present:** Maydelle Gamester, Marie Melican, Gail Chalmers, Ellen Baxendale, Charlotte Carkin, Vera Strickland, Ed Wenzell, Richard Marton, George Faircloth

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

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

**Open Meeting:** Meeting called to order by Maydelle Gamester at 12:00pm

**Minutes:** Minutes from April 4th presented by Maydelle Gamester. Minutes were review and a motion to accept was called by Marie Melican, 2<sup>nd</sup> by Vera Strickland. All unanimous approval accepted.

**Treasurer's Report:** COA April 2016 and May 2016 Expenses were read and reviewed. COA Budget Comparison-Variance report FY 16 was read and reviewed. Motion to Accept was made by Marie Melican, 2<sup>nd</sup> by Richard Marton. All unanimous approval accepted.

**Stacey Shepard-Jones-Outreach Coordinator:**

The Catholic Heart Work Camp will be in Groton June 20-23. They are an amazing group of over 300+ teenagers, who sign-up to participate in this program. They are from all over the country and spend a week in Groton with adult leaders helping seniors in need maintain their homes. Their labor is free – residents only have to supply the materials.

I have received applications/work orders from 21 senior Groton residents needing work done on their homes. These have been forwarded to Camp Director, Kate Vizen. I can't even begin to express how much this touches the lives of our senior residents!!! I'll be trying to get some pictures of the campers working and get them to the local paper to spread the word.

I continue to work on putting the Emergency Preparedness List participants into our data/statistics.

**Kathy Santiago-Activities/Volunteer Coordinator:**

April - 2016

April Brains Matter went very well...lots of new people good feedback

Police Academy was a huge success consistent attendance extended 2 weeks

Fire house Chili went well

Worcester Art Museum full good feedback

Coloring still going well

Walking Club possibly breaking for summer

Movie Spotlight packed with 15 on wait list we will show it again in July

Mother's Day Breakfast went well  
 Fire house Spaghetti Dinner went well 70 attended  
 Jay Darrin Charles River Cruise/Cambridge side Galleria went well  
 Next trip Salem Sound June 30 full with waiting list  
 Gay 90's/ Women's Club Luncheon was excellent  
 New York Trip was great ...

Upcoming in June-2016

Pizza & Movie "Concussion" went well  
 Police Picnic on the 8th  
 Father's Day BBQ on the 15<sup>th</sup>  
 Art Matters featuring Georgia O'Keefe on the 22<sup>nd</sup>  
 Movie "Room" with hotdogs & pasta salad  
 4th of July BBQ on July 1st  
 Tangle wood filling up

**Kathy Shelp: Directors Report**

Building Feasibility study is moving forward. The architects/engineers have spent time at all three sites and met with partial committee to discuss space needs. A preliminary report has been submitted to confirm space needs. A second preliminary engineering report on the three sights is expected around 6/2.

COA Board nominations:

- Jean Sheedy
- Norma Garvin
- Helen Seinkiewicz

Draft copy of YTD participation

**Summary Statistics FY 2012-1016 - DRAFT**

Duplicated	Only through 5/31/16			
	2012-13	2013-14	2014-15	2015-16
Events	8795	9336	8837	11060
Rides	2023	2329	2416	2270
Meals	2277	1944	1845	1125
Services	871	850	924	777
Volunteers	1073	555	435	388
<b>Total</b>	<b>15039</b>	<b>15014</b>	<b>14457</b>	<b>15620</b>

**Unduplicated**

	<b>2012-13</b>	<b>2013-14</b>	<b>2014-15</b>	<b>2015-16</b>
<b>Events</b>	701	770	667	773
<b>Rides</b>	74	79	106	100
<b>Meals</b>	23	17	20	15
<b>Services</b>	364	374	421	484
<b>Volunteers</b>	90	55	39	49
<b>Total</b>	<b>885</b>	<b>997</b>	<b>936</b>	<b>1091</b>

The date for the next Board of Directors meeting TBD. There will be not meeting in July.

Motion to accept Director and Staff Reports was made by Gail Chalmers, 2nd by Ellen Baxendale. All unanimous approval accepted.

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 6, 2016