

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

August 29, 2016

**Members Present:** Jean Sheedy, Norma Garvin, Helen Seinkiewicz, Gail Chalmers, Ellen Baxendale, Ed Wenzell, George Faircloth

**Staff Present:** Kathy Shelp

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

**Open Meeting:** Meeting called to order by at 9:30am

**Minutes:** Minutes from June 6th presented by Gail Chalmers. Minutes were review and a motion to accept was called by George Faircloth, 2<sup>nd</sup> by Ed Wenzell. All unanimous approval accepted.

**Treasurer's Report:** COA Profit and Loss Detail (July 1 - Aug. 26 2016) was read and reviewed. COA Formula Grant - FY 2017 was read and reviewed. Motion to Accept was made by Ellen Baxendale, 2<sup>nd</sup> by George Faircloth. All unanimous approval accepted.

**Stacey Shepard-Jones-Outreach Coordinator:** No report

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

### **Activity Report June/July/August 2016**

- Police Picnic went very well
- Father's Day BBQ good attendance
- July 4<sup>th</sup> BBQ "speedys" were a big hit (Police grill was a big help)
- Coffee & Coloring continued through the summer
- Movies always full-usually with a wait list( we lost our pizza sponsor but got another one)
- Walking group will resume
- Creative Creations going well
- Tanglewood trip is full with a wait list
- Basking in Beethoven well attended
- Veterans Breakfast, Nashoba Tech, and Women's Club lunches will resume in September
- Honoring First Responders Luncheon 9/9 @ the Fire station
- End of Summer outside movie 9/16
- Gary Highlander "Give Em Hell Harry" Presidential talk 9/30

## **Kathy Shelp: Directors Report**

We loss the sponsorship of Right and Home for the movies and pizza, Groton resident Ebi and Desiree Masaledan have agreed to sponsor the pizza.

Nominations for officers are needed for Chair, vice-chair and secretary. A motion was made by George Faircloth and seconded by Norma Gauvin to nominate Gail Chalmers for Chairman with final vote. A motion was made by Ellen Baxendale and seconded by Jean Sheedy to nominate Richard Marton for Vice-Chairman. A motion was made by Gail Chalmers to nominate Helen Seinkiewicz as Secretary, seconded by Ed Wenzell. All unanimous approval accepted

FY16 Annual Reported was presented and reviewed. (copies are available at the senior center)

Building Feasibility preliminary report was delivered by Peter Cunningham, reviewed and discussed by the board. Copies are available at the senior center for personal review.

The director requested support of the board of \$1000 from the gift account towards hearing assistance devices. The total cost is \$2800 the balance of which she will seek support from outside sources. A motion was made by Ellen Baxendale and seconded by George Faircloth with final vote of all unanimous approval accepted.

The date for the next Board of Directors meeting Monday, Oct. 3.

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 Gail Chalmers, 2nd by George Faircloth. All unanimous approval accepted.

Respectfully Submitted by

Gail M. Chalmers  
Secretary  
Groton Council of Aging  
8/29/2016