

Minutes from the Groton Council on Aging  
Board Meeting  
September 26, 2016

Members Present: Ed Wenzell, Ellen Baxendale,  
Jean Sheedy, Richard Marton, Vera Strickland,  
Helen Sienkiewicz

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

Others Present: Peter Cunningham, Selectman Liason

Open Meeting: Meeting called to order at  
9:35 a.m.

Minutes: Minutes from August 29, 2016  
submitted by Gail Chalmers. Minutes  
were reviewed and a motion to accept  
was called by Ellen Baxendale, 2nd  
by Ed Wenzell. All unanimous approval  
accepted.

Treasurer's Report: COA Profit and Loss Detail  
(September 1-26, 2016) was read and reviewed.  
Motion to accept was made by Ellen  
Baxendale, 2nd by Jean Sheedy. All  
unanimous approval accepted.

Stacey Shepard-Jones - Outreach Coordinator:  
Stacey newly back, no report.

Kathy Santiago - Activities/Volunteer Coordinator:  
Kathy reviewed the Activities Report:

- Veteran's Breakfast- good attendance
- Honoring First Responders we served over 100 at the Fire Station
- Nashoba Tech Luncheon 50+ Birds of Prey big hit
- Women's Club Luncheon 60+ Music Through the Decades, well received
- Tanglewood Trip big success, great feedback
- Lighthouse Trip went well... we didn't loose anyone
- Pizza and a Movie "Hello My Name is Doris" the 28th
- "Give Em Hell Harry" the 30th
- Walking starting Tuesday
- All regular programs back in full swing
- The "Lull" is officially over!

Kathy Shelp: Director's Report  
 Ter and Kathy spoke about the Feasibility Study.  
 Decision to not have question on the  
 warrant. Lots of questions out there.

Defer \$300,000 until January, 2017 Town Meeting. Plans by architects for \$20,000 to finish the study on the Prescott School. Back to Selectman Meeting tonight Kathy suggested having meetings here, so that residents will be able to see, first hand, the need for renovation on this building. At Fall Town Meeting the architect will make a presentation.

Kathy spoke about growth from last year. Another exercise program is being discussed. Improving seniors lives and independence.

Question to change the name of the COA Center to "the Center" will be discussed next month.

A motion was made by Ed Wenzell and seconded by Helen Stenkiewicz with final vote of all unanimous approval accepted.

The date for the next Board of Directors meeting, Monday, November 7.

Motion to close meeting was made by Ellen Baxendale, 2nd by Vera Strickland. All unanimous approval accepted.

Respectfully Submitted by

Helen Sienkiewicz

Secretary

Groton Council of Aging

September 26, 2016