

Minutes from the Council On Aging
Board Meeting
December 18, 2017

Members Present: Ellen Baxendale, Norma Garvin,
Gail Chalmers, Jean Sheedy, Richard Marton,
George Faircloth, Peter Cunningham, Helen Sienkiewicz

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

Open Meeting: Gail Chalmers called the meeting to
order at 1:03 p.m.

Minutes: Minutes from the November 20 meeting
were presented by Helen Sienkiewicz. They were
reviewed and a motion to accept was made
by Peter Cunningham, 2nd by George Faircloth.
All unanimous approval accepted.

Treasurer's Report: Kathy Shelp reviewed the report
and explained each item. George asked if the \$500
from Nashoba is earmarked for a certain purpose.
The Pickle Ball program is the recipient. Gail
questioned about any donations for the new
building and where do they go now. There
is currently no fund set up yet.

Director's Report: Kathy Shelp reported from
Marlena Gilbert that the school department will
be doing either renovations or new construction
on the Florence Roach. We spoke about plans
to raise money for the new C.O.A. There is a
small group currently coming up with ideas.
Kathy explained the newest floor plan.

Tomorrow there will be a Hip Hop program. We are still in need of another van driver.

The Memory Cafe will now be run by the C.O.A., as the current group has lost their grant.

There will be an informational session on 1/29/18 concerning Pickle Ball. Kathy is looking at several places for it to be held.

Outreach Report: Stacey spoke about five holiday baskets that were presented to folks in town who are in need. The Women's Club donated eleven wreaths to give to families who have had a serious loss this past year. The Jewish Community Group volunteered to cook Christmas dinner for needy folks. Winpoint gave a donation of \$4000 for the fuel assistance program. The Groton Garden Club donated boxwood trees for the meals-on-wheels recipients. The Boy Scouts will do snow shoveling for seniors in need.

Activities/Volunteer Report: Kathy Santiago reported that the Nashoba Tech students cooked at the Veteran's Breakfast. It was terrific. The Christmas Tea event was very nice. The Women's Club luncheon will be held on Wednesday. There will no longer be a Tai Chi class.

Motion to accept the Director's and Staff reports was made by Norma Garvin, 2nd by George Faircloth.

All unanimous approval accepted.

Motion to close the meeting was made by Peter Cunningham, 2nd by Norma Garvin. All unanimous approval accepted.

Respectfully Submitted by
Helen Sienkiewicz, Secretary
Groton C.O.A.
December 18, 2017