

Minutes from the Council On Aging
Board Meeting
June 18, 2018

Members Present: Ellen Baxendale, Jean Sheedy,
George Faircloth, Ed. Wenzell, Peter Cunningham
Helen Sienkiewicz

Staff Present: Kathy Shelp, Stacey Shepard Jones
Kathy Santiago

Minutes: Minutes from the May 1 meeting were
presented by Helen Sienkiewicz. They were
reviewed and a motion to accept was made
by Peter, 2nd by George. All unanimous
approval accepted.

Treasurer's Report: Kathy Shelp explained the
General Fund report. Van drivers weekly, must
stay below 20 hours a week. Kathy also
explained the Financial Reports from April,
May and June. Motion to accept was
made by Ellen, 2nd by Jean. All unanimous
approval accepted.

Outreach Report: Stacey reported that 21
residents will be taking advantage of
the Catholic Heart Program. It will start
next Monday.

Activities/Volunteer Report: Kathy told us
of the activities going on during the
construction period. Legion Hall activities

are going fine.

Director's Report: The Groton Fire Fighters have started to clean up the landscaping at Lost Lake. Kathy mentioned a possible initiative to start a program working with Groton residents and AARP on including all ages and dementia community. On Father's Day nine men had signed up and 22 men showed up. Volunteer Breakfast will be held in the Fall, along with July 4 celebration

Next Meeting: We decided to not meet in July. Kathy will update us on the progress of the new construction.

Motion to accept Director's and Staff Reports was made by George, 2nd by Peter. All unanimous approval accepted.

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

Respectfully Submitted by
Helen Sienkiewicz,
Secretary
Groton Council On Aging
June 18, 2018