

Minutes from the Council On Aging
Board Meeting
August 13, 2018

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

Staff Present: Kathy Shelp, Kathy Santiago

Gail opened the meeting at 1:03 p.m.

Minutes: Minutes from the June 18 meeting
were reviewed and a motion to accept was
made by Peter, 2nd by Ellen. All unanimous
approval accepted.

Treasurer's Report: No formal report but Kathy
stated that the COA returned \$800. of the
formula grant back from last year. Kathy
also reviewed the program costs of the past
year. She gave us a printout of all programs
throughout the year.

Director's Report: If there is anyone who would
like to replace Tom Flartnett's "Talks with
Tom," let Kathy know. Any questions, Kathy
will be happy to answer. We received the
annual report, which Kathy reviewed with
us. Lots to read and digest, any and all
suggestions welcomed.

"Lives Well Lived," a documentary that
Kathy has seen and would like to

combine the COA with the GD High School students to have a showing and discussion.

We talked about all sorts of donations, going forward, for any and all ideas for the new COA Building.

Outreach Report: All going well.

Activities/Volunteer Report: Kathy reported that Pickle Ball, weekly movies, swim program and Tanglewood trip are experiencing lots of interest. Upcoming events, including the Drive-In night, September 11 event and the bone-builders programs are almost full.

Next meeting will be held at Lost Lake on September 17, at 1:00 p.m.

Motion to accept the Directors and Staff Reports was made by Peter, 2nd by Norma. All unanimous approval accepted.

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

Respectfully Submitted by
Aleen Sienkiewicz
Secretary
Groton Council On Aging
August 13, 2018