

Minutes from the Groton Council On Aging
Board Meeting
February 19, 2019

Members Present: Jean Sheedy, Paula Martin,
Peter Cunningham, Norma Garvin, Sheila Nash,
Richard Marton, Helen Sienkiewicz

Staff Present: Kathy Shelp, Kathy Santiago

Peter called the meeting to order at 2:02 p.m.

Minutes: Minutes from the January 28 meeting were presented by Helen Sienkiewicz. They were reviewed and a motion to accept was made by Paula, 2nd by Norma. All unanimous approval accepted.

Treasurer's Report: Kathy Shelp reviewed and explained the report. Peter asked if, because the girls are operating programs all over town, is the budget different. Yes, traveling (mileage) and paper products cost has increased. Kathy also explained the profit and loss statement.

School Committee Report: Kathy Shelp invited the school committee to the Lunch & Learn in April. The committee is currently working with other state school departments to improve the overall curriculum.

Building Committee Report: Peter stated there is a problem with the roof. Currently, there is a work stoppage until the building is deemed tight and sealed up.

Director's Report: Kathy stated that once we are in the new Center we will develop a goal, going forward. There will be an accreditation process by 2020. There is currently a program for our seniors to connect with students.

Activities/Volunteer Report: All programs are going well. Veteran's Breakfast is most enjoyable. Book Club group is up to 18 members. Tomorrow, the women's club will be celebrating the Scimemi's 70th wedding anniversary. The number of current programs is very close to last year, even though we have programs happening all over town.

On March 4, tickets will be available for the "Celebrate The Center" gathering.

Next meeting will be held on March 18 at 1:00p.m.

Motion to accept Director's and Staff reports was made by Paula, 2nd by Jean. All unanimous approval accepted.

Motion to adjourn was made by Peter, 2nd by Norma. All unanimous approval accepted.

Respectfully Submitted by
Helen Sienkiewicz,
Secretary
Groton Council On Aging
February 19, 2019