

Minutes from the Groton Council on Aging
Board Meeting
April 22, 2019

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

Staff Present: Kathy Shelp, Kathy Santiago

Peter called the meeting to order at 1:00 p.m.

Minutes: Minutes from the March 18 meeting were presented by Helen Sienkiewicz. They were reviewed and a motion to accept was made by Peter, 2nd by Norma. All unanimous approval accepted.

Peter spoke about the construction moving along at the Center. Completion is expected by the middle of September. Hopefully, occupancy by early October. There is a cost concerning the installment of the washer and dryer.

Director's Report: Marie Melican of the Groton Elders suggested another fund-raiser with a luau theme. It will be held at the Country Club on June 19 with a small donation to attend. Kathy hopes to create a data base that would list volunteers throughout Groton, along with the school department. Kathy also hopes to develop a team who will handle the opening events of the new Center.

Kathy also mentioned a plan to possibly help residents with various needs and problems. She is hoping to obtain information on a dementia friendly program. Unfortunately, the Groton School has stated that the swim program has been indefinitely cancelled.

Outreach Report: Letters are being sent out concerning the Catholic Heart Program to residents who may be interested in using help.

Activities/Volunteer Program: Kathy is in need of a theme for the Father's Day Lunch. A new Monday driver for meals on wheels is about to start. The trip to Plymouth was a huge success. Mother's Day Breakfast is coming soon. The last Veteran's Breakfast for the season will be in May.

Kathy Shelp reviewed the financial report. She also feels that we should meet throughout the summer with lots going on.

Next meeting will be held on May 20 at 1:00pm

Motion to accept Directors and staff reports was made by Paula, 2nd by Norma. All unanimous approval accepted.

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

Respectfully Submitted by
Helen Sienkiewicz, Secretary
Groton Council On Aging
April 22, 2019