

Minutes from the Groton Council On Aging
Board Meeting
July 22, 2019

Members Present: Mihran Keoseian, Richard Marton,
Paula Martin, Jean Sheedy, Helen Sienkiewicz
Staff Present: Kathy Shelp, Kathy Santiago

Richard called the meeting to order at 12:30pm.

Minutes: Minutes from the May 20 meeting
were presented by Helen. They were reviewed
and a motion to accept was made by Paula,
2nd by Jean. All unanimous approval accepted.

Activities/Volunteer Report: The documentary
on Gershwin was not able to be played.
Kathy is setting up new programs. Movies
on Wednesdays are well attended.

Director's Report: There will be an archery
program in April. There will also be an
Italian night held in the Spring. The COA
Ladies are having difficulty scheduling
programs because of the uncertain
opening date of the Center.
Kathy explained the year end Financial Report.
Kathy also reviewed the Summary results that
were sent out with the 2019 census. She
hopes to develop a marketing team to obtain
more interest in activities. We discussed
the possibility of needing future funding
for programs starting in the new Center.
It was interesting to become aware of how

residents interests vary concerning everyone's wants and needs. Mihran mentioned the need for us to work on our outreach to the community.

We need to work on updating our website with any new and interesting information.

Kathy hopes to establish a working group.

Mihran suggested that we proceed with a strategic plan going forward. Perhaps starting on August 13, at 12:00 noon at Legion Hall.

Next meeting August 19, 1:00 p.m. at Lost Lake.

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

Motion to adjourn was made by Paula, 2nd by Jean.

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