Minutes from the Groton Council On Aging
Board Meeting
October 21, 2019

Members Present: Paula Martin, Gail Chalmers, Peter Cunningham, Mihran Keosian, Richard Marton, Jean Sheedy, George Faircloth, Helen Sienkiwicz

Staff Present: Kathy Shelp, Kathy Santiago, Stacey Shepard Jones

Others Present: Mark Haddad, Dawn Dunbar, Bob Barside, George Faircloth, Marie Melican

Gail opened the meeting at 12:54 p.m.
Minutes: Minutes from the July 22 meeting were presented by Helen. They were reviewed and a motion to accept was made by Peter, 2nd by Mihran. All unanimous approval accepted.

Director’s Report: Kathy spoke about the correction to be done last minute, at The Groton Center, on Thursday at 10 a.m.; Kathy is asking for any volunteers to help hang the Veteran’s Wall pieces.
Mark spoke about what a terrific job Kathy Shelp did during the construction. We are all aware and very grateful that we have her.
Tomorrow there is a trip going out to Connecticut. The building “will be” completed by November 2.
For the Dedication Day, we need to discuss the menu.
Kathy asked if anyone sees something to be fixed, to bring it to her attention.
At Town Meeting tonight, we have an article about developing a revolving financial account for upkeep in the Exercise Room. The Dedication Day agenda will be short and sweet.

On Monday, October 28, at 10:00 p.m. we will be discussing the menu.

Next meeting will be November 18, at 12:30 p.m.

Motion to accept Director's Report was made by Peter, 2nd by Paula. All unanimous approval accepted.

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

Respectfully Submitted by
Helen Sienkiewicz,
Secretary
Groton Council On Aging
October 31, 2019