

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

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

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

Others Present: Mark Haddad, Dawn Dunbar,
Bob Garside, George Faircloth, Marc Melican, ~~Steve~~

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 corrections
to be done, last minute, at The Groton Center.
On Thursday at 10⁰⁰ 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 1⁰⁰ p.m. we will be discussing the menu.

Next meeting will be November 18, at 12³⁰ 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 21, 2019