

Minutes from the Groton Council On Aging
Board Meeting
February 18, 2020

Members Present: Jean Sheedy, Mihran Keosjian,
Gail Chalmers, Paula Martin, Sheila Nash,
Helen Sienkiewicz

Staff Present: Kathy Shelp, Stacey Shepard-Jones

Others Present: Barbara Griffin

Gail opened up the meeting at 1:01 p.m.

Minutes: Minutes from the January 13
meeting was presented by Helen. They were
reviewed and a motion to accept was made
by Paula, 2nd by Mihran. All unanimous
approval accepted.

Director's Report: The attendance at The Center
has increased by 1,000%. Several outside
groups have used the facility.
Mihran happily spoke about the conservation
preservation committee. We are moving along.
There will be a question on the Town Warrant
to do a study concerning the lead in the
facility out front, not to exceed \$20,000.
At present we are on pause.

This Sunday there will be the "Farmageddon"
presentation.

The Fitness Center sign-ups are up to 52.
We now have a second ping pong table.

Kathy has ordered two card tables. New lighting has been added to the building. The floors have also been repaired recently. The electric system is being looked at for temperature control. Mihram suggested that GELD be involved. Front door knob is to be repaired. The new washer and dryer have arrived.

The C.O.A. newsletter is now received by 662 patrons. Since October, it has increased by 100%. We will start using handmade bags for Meals on wheels, instead of the current plastic bags.

Kathy reviewed the Financial Report and explained each item.

Outreach Report: Stacey is working on the Yellow Dot Program. Pat Timmons is doing a great job as our liaison with the Groton Police Department.

Next meeting March 16, at 1:00 p.m.

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

Motion to adjourn was made by Paula, 2nd by Gail. All unanimous approval accepted.

Respectfully Submitted by
Helen Sienkiewicz, Secretary
Groton Council On Aging
February 18, 2020