

**Groton Council on Aging
The Groton Center
163 W Main Street
Groton, MA 01450**

Minutes of the COA Board July 18, 2022

The meeting was called to order by Ashley Shaheen (Director).

In attendance: Board Members Paula Martin, Therese Keoseian, Mihran Keoseian, Judy Palumbo O'Brien, Dottie Zale, Michelle Collette, Mike Bouchard, Pascal Miller (on Zoom), Ashley Shaheen (Director).

The minutes from June 13th were accepted and corrected.

Ashley explained that the purpose of the meeting was to elect new officers. Therese nominated Paula Martin as chair. There was no discussion. The nomination was seconded, and members voted in favor. Paula accepted.

Paula nominated Mihran for vice chair. There was no discussion. The nomination was seconded, and members voted in favor. Mihran accepted.

It was decided that secretarial duties will rotate among the members. All members agreed.

The next board meeting will be September 12, 2022, at 1:00 p.m.

Other items discussed:

- Pascal requested a microphone for "Zoom." Mihran said we have an "owl" that we will use in the future.
- Mihran suggested members give Paula or Mihran any agenda items 1 or 2 weeks before the next meeting.
- Paula had some questions about the use of "robo" calls (when they should and should not be used). Paula cautioned against the overuse of technology on a senior population.
- Michelle mentioned that lock boxes will be installed by the fire department.
- An agency list should be available to members of *all* in area and their services.
- ADA issues are to be discussed in September

The meeting adjourned at 1:35 p.m.