COA Board Meeting Minutes September 9, 2024

Location: The Groton Center

Time: 1 P. M.

Board Members in Attendance: Pascal Miller, Chair; Tony Serge, Vice Chair; Berta Erickson; Dottie Zale; Judith Palumbo O’Brien; Carole Carter

Via Zoon: Nicole Sarvela, Council on Aging Director; Harris McQuade; Michelle Collette

Open Meeting: Th meeting was officially started at 1:02 P. M. by Pascal Miller, Board Chair

. Review of the June minutes. Two minor edits regarding spelling of names. Correct spelling: John Sopka and Carole Carter

The June minutes were reviewed and approved.

. Nicola Savela gave a director’s update including the hiring of two new van drivers, and a building monitor. There were 1,492 event sign-ins in August; grants approved for breakfast program and the garden shed; new bench installed outside front of building.

. Feedback from a recent coffee with members. Members would like more interaction with the Board; suggestions for movie selections and lecture topics; and they would like more trips offered.

. Plan to hold a public forum in January to get more member feedback.

. Discussed policies around helping people who fall at the Center.

. Next meeting scheduled for October 21st due to Columbus Day holiday.

Meeting was adjourned at 2:41 P. M.