

Meeting called to order at 2:00PM by Mary Williford, Vice-Chair.

Members present: Mildred Grant, Hazel Dawkins, Adele Corcoran, Mary Williford, Thomas Goodwin, Janice Colbert, Anne Hare, Marsha Stone, Dorothy Gagnon, Ginger Carson.

Absent with regrets: Judy Young, Mary Parrott.

Staff present: Hope Macary, Kathy Dunn, MaryAnn Socquet.

Secretary's Report: November 21, 2013 minutes accept as presented.

Correspondence: 1) Tom Goodwin resigned as Chair of the By-Laws Committee but will stay on said committee. 2) Thank you sent by the Director to Walker Funeral Home for the holiday wreath. 3) Invitation from FCHCC to attend the 2014 Western Mass Elder Care Conference. 4) Letter from the Director and the GCOA Board to the GSF to request \$500 for the Summer Social. 5) Letter to Mayor Martin from the Director & the GCOA Board to support the request to be included in the CDBG application for a new Outreach Coordinator position.

Executive Committee Report: No quorum.

Motion made by Janice Colbert, seconded by Mary Williford, to request the GCOA Director to submit an application for the CDBG, unanimous.

Director's Report: 1- CDBG grant is finished and has been submitted to the Mayor. Town Council will vote on the CDBG request in May. 2- No response from GSF on the money request. 3- Wi-Fi is installed. See report.

Motion made by Marsha Stone seconded by Janice Colbert to limit the 2013 Tax Aide to Greenfield residents and keeping a waiting list for all towns, unanimous.

Activities Director: The Arbors will help sponsor "National Wear Red Day", February 7, 2014. "Eating Mediterranean" with Bill Bradley is scheduled for February 13th 1:30pm – 2:30pm. See report.

Board training February 28, 2014, 9:00am – 12:00pm at Northfield Senior Center.

Meeting was adjourned at 3:15PM on a **motion** by Tom Goodwin, seconded by Janice Colbert, motion carried.

Next COA Board meeting, February 27, 2014.

Respectfully Submitted,
MaryAnn Socquet, Recorder