

Meeting called to order at 2:02PM by Judy Young, Chair.

Members present: Mildred Grant, Hazel Dawkins, Mary Williford, Anne Hare, Marsha Stone, Dorothy Gagnon, Ginger Carson, Judy Young.

Absent with regrets: Mary Parrott, Adele Corcoran, Thomas Goodwin, Janice Colbert, Teresa Bartlett.

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

Secretary's Report: January 23, 2014 minutes accept as presented.

Correspondence: 1) Thank you letter from Hope to Glafyra Ennis-Yentsch "Gliffy", Outreach Coordinator, for sharing information regarding the position of an Outreach Coordinator. 2) Email sent to Emmett Schmarsow, (EOEA) for verification on the CORI Policy. Email back from Emmett verifying the CORI Policy was to be followed. 3) Flyer from the Fire Dept offering free smoke & carbon monoxide detectors installed at no charge to seniors.

Executive Committee Report: No February meeting.

Director's Report: GCOA awarded \$20,000 from CDBG, \$29,333 was requested. Tax Aide cancelled at GCOA by AARP, seniors with appointments were notified and alternative locations given. See report.

Activities Director: No report.

Finance Manager: Report shows Town funding for GCOA, FY09 through FY14. Budget decreased \$23,423 over the past six years. See report.

Discussion followed with tentative suggestions on how to increase funding to the GCOA by the Town.

Meeting was adjourned at 2:40PM on a **motion** by Mildred Grant, seconded by Mary Williford, motion carried.

Next GCOA Board meeting, March 27, 2014.

Respectfully Submitted,
MaryAnn Socquet, Recorder