

Meeting called to order at 2:00PM by Judy Young, Chair.

Members present: Mildred Grant, Hazel Dawkins, Marsha Stone, Dorothy Gagnon, Ginger Carson, Judy Young, Mary Parrott, Anne Hare, Janice Colbert.
Absent with regrets: Teresa Bartlett, Mary Williford, Adele Corcoran, Thomas Goodwin.

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

Secretary's Report: March 27, 2014 minutes accept with amendments.

Correspondence: 1) Letter with a \$75 donation from McCarthy Funeral Home. 2) Thank you note from COA Director to John & Suzanne Davis, (McCarthy Funeral Home) for their generous donation. 3) Thank you note from Hannah Fjield, Greenfield Library, to COA Activity Director for her support regarding the Library's applying for a grant.

Executive Committee Report: 1) Voted to request the COA Board to allow up to \$5,000 for new computers & software for the computer lab. See report.

New Senior Center Committee: Ginger Carson was assigned chair and first meeting was to organize the committee. Next meeting 5/13/14, 1:30pm. See report.

Director's Report: 1) Increase to FY15 budget, \$12,500. First choice of use for this increase is for a Volunteer Coordinator position. 2) CDBG * \$20,000 must be used for Outreach Worker position. 3). GCOA FY15 Budget was presented by Director Macary to the Ways & Means Committee on 4/16/14. See report.

Activities Director: New Painting Class with instructor David Sund to start in June, 2014. See report.

Old Business: By-Law Committee, Janice Colbert, Tom Goodwin & Ginger Carson, will set up a meeting to review/amend the By-Laws and submit an updated draft to the COA Board for approval.

New Business: New computers. **Motion** made by Janice Colbert, to allow the Director to spend up to \$5,000 from the Revolving Account for new computers and software for the computer lab, seconded by Mildred Grant. [**Discussion;** the possibility of asking for donations from business in Greenfield to fund the computers/software.] **Motion** passed unanimous.

Meeting was adjourned at 3:30PM. Next GCOA Board meeting, May 22, 2014.

Respectfully Submitted, MaryAnn Socquet, Recorder.