

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, Mary Williford, and Janice Colbert.

Absent with regrets: Thomas Goodwin.

Absent: Adele Corcoran, Teresa Bartlett.

Staff present: Hope Macary, MaryAnn Socquet.

Secretary's Report: April 24, 2014 minutes accepted as presented.

Correspondence: None.

Executive Committee Report: Discussions; Upcoming nominations, Bylaw changes, purchasing of new computers. See report.

New Senior Center Committee: Committee's vision of a new Senior Center; Ideas on fund raising. See report.

Director's Report: 1) The Director & Ginger meet with the P&C* Committee regarding a new Senior Center; Committee stated a new Senior Center was on the top of the Mayor's list. Committee voted to have CPO* write an RFP* which would go out in June & be due back in October. 2) HR* is working on a job description for a Volunteer Coordinator. 3) Looking into Title III Grant to be used for a "Handy Man Program". See report.

Activities Director: No report.

Old Business: Nominating Committee encouraged Board Members to contact them if members are interested in serving on the Executive Committee.

New Business: Janice Colbert made a motion, seconded by Mary Williford to support the Director's applying for the Title III Grant, unanimous.

Meeting was adjourned at 2:50PM on a motion by Janice Colbert, seconded by Mary Williford, motion carried. Next GCOA Board meeting, June 26, 2014.

Respectfully Submitted, MaryAnn Socquet, Recorder.

P&C – Planning & Construction
CPO – Chief Procurement Officer
RFP – Request for Proposal
HR – Human Resources