

## **Greenfield COA Board Minutes**

**July 24, 2014**

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 Williford, Adele Corcoran, and Janice Colbert.

**Excused Absentees:** Mary Parrott, Anne Hare, and Tom Goodwin.

**Staff present:** Hope Macary, Kathy Dunn, Winfield Hall, MaryAnn Socquet.

**Secretary's Report:** June 26, 2014 minutes accepted as presented.

**Correspondence:** None.

**Executive Committee Report:** Set agenda for the July GCOA Board meeting. By-Laws update, Committee assignments. See report.

**New Senior Center Committee:** Ginger Carson had a chance to speak with Senator Rosenberg and asked what was an effective way of spreading the word to the community for getting a new senior center. His advice was to speak with community clubs and groups.

The Director informed the Board that the Planning and Construction Committee meeting had been cancelled.

**Director's Report:** Problems with water leaks throughout the center, the back HVAC unit is out of service. Senior Tax Work Off Program has been assigned to the COA. See report.

**Activity Director's Report:** See report.

**Old Business:** By-Laws need to be changed to match the Town Charter regarding the number of Board Members.

**New Business:** Board Chair gave a list of committees and who would be assigned to each. If anyone wishes to change committees they are to let the Chair know.

**Motion** was made by Dorothy Gagnon, seconded by Janice Colbert to adjourn at 3:00PM.