

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

Members present: Mildred Grant, Marsha Stone, Ginger Carson, Judy Young, Mary Williford, Mary Parrott, Anne Hare, Pat Jordan, Janice Colbert, Tom Goodwin, Hazel Dawkins, Dorothy Gagnon, Adele Corcoran.

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

Secretary's Report: September 18, 2014 minutes accepted as presented.

Correspondence: Letter from Weldon House regarding the replacement of the rear HVAC unit.

Executive Committee Report: Set agenda for the October GCOA Board meeting; New Fund Raising Committee to be discussed at COA Board meeting.

New Senior Center Committee: Ginger Carson, Two main issues discussed;

- 1) The possibility of putting the Davis St School back on the list for a possible site for the new Senior Center.
- 2) Support the New Senior Center letters to be mailed to Town businesses.

Volunteer Director:

- Work on STWO* Program for FY15 almost complete.
- Informational meeting regarding the STWO program will be held at the Senior Center on 1/22/15 @ 10:30AM. Packets will be ready for hand out.
- Recruiting partners.

Activity Director's Report: "Strength in Numbers" sponsored by Cooley Dickinson Hospital and "Bereavement Support Group" lead by Hospice of Franklin County have been completed. See report.

Director's Report:

- 1- HVAC unit has been replaced.
- 2- Our 6 new PCs are up and running.
- 3- Building will be closed to the public December 22nd – 26th.
- 4- Photos and information on Mashpee's new senior center. See report.

Motion not to have a GCOA Board Meeting in December made by Tom Goodwin seconded by Mildred Grant, unanimous.

Over →

New Business: Hazel Dawkins, suggested the start of a new 501- (C) (3) “Friends Group” designated to supporting the Greenfield Council on Aging / Senior Center. It was suggested the “Friends Group” might be able to become a Fiduciary Agent under the Kiwanis Club non-profit status. GSF* could still fund- raise but in order to fund- raise for large donations we would need a professional Board.

There are plans at some point to have a professional fund-raiser come to our Senior Center to give a presentation.

Motion was made by Tom Goodwin, seconded by Adele Corcoran to adjourn at 3:20PM, unanimous.

- * STWO – Senior Tax Work-Off Program.
- * GSF – Greenfield Senior Foundation.