

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

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

Excused Absentees: Mildred Grant.

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

Secretary's Report: January 22, 2015 minutes accepted as presented.

Correspondence: 1) Donation of \$100.00 from McCarthy Funeral Home. 2) Invitation to attend the 10th Anniversary Celebration at Poet's Seat Health Care Center on March 12, 2015 3-6pm. 3) *FCHCC announcing free concert at *NMH to benefit the *MOW Program, Feb. 15th. Donations accepted.

Trevor from FCHCC presented the new "Rides for Health" program.

"Rides for Health" is a new program that will offer door-through-door assisted transportation for State Home Care clients for "Health" related rides. The program is currently undergoing pilot testing. Volunteers are needed.

Executive Committee Report: FY16 Budget submitted to the Mayor. Snow removal from the Weldon parking lot a problem. Hope and Winfield to receive certificates for Health & Aging. Executive Board was in agreement for not selling St. Patrick's Day Dinner tickets for the *GSF at the Senior Center.

Director's Report: FY16 Budget. Extremely important that the Board support the FY16 budget presented to the Mayor. See report.

Activity Director's: See report.

Volunteer Director: see report.

New Business: Discussion; Timeline for elections of FY16 Officers. Nominating Committee will meet in April, nominations will be made in May, and the slate will be presented and voted on at the June COA Board meeting.

Motion was made by Tom Goodwin seconded Colbert, to adjourn at 3:15PM, unanimous.

Next COA Board meeting, March 26, 2015

MaryAnn Socquet, Recorder.

*FCHCC - Franklin County Home Care Corporation

*NMH - Northfield Mountain Hermon

*MOW – Meals on Wheels Program

*GSF – Greenfield Senior Foundation

