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

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

Guest speakers: Jessica Van Steensburg, "Just Roots" and Ginny Desorgher, Accessory Dwelling Ordinance.

Excused Absentees: Mary Williford, Adele Corcoran.

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

Secretary's Report: March 26, 2015 minutes, after amendment to add Jean Wallace as a guest, accepted as presented.

Correspondence: None

Committee Reports;

Executive Committee: See report.

NSC Committee: See report. Director: See report: See report.

Activity: See report:

Volunteer Coordinator: See report:

New Business: Hazel Dawkins asked the Board to send thank you notes to those in Public Office who supported the \$9.00 per Elder increase. Line item #9110-9002.

Motion made by Tom Goodwin, seconded by Janice Colbert, to support the Davis St. School location as a possible site for the new Senior Center, unanimous.

Motion made by Marsha Stone seconded by Ginger Carson to explore a partnership with "Just Roots", unanimous.

Motion made by Janice Colbert seconded by Hazel Dawkins to purchase table truck, for \$350.00, unanimous.

Motion to adjourn at 3:30PM made by Tom Goodwin seconded by Mildred Grant, unanimous.

Next COA Board meeting, May 28, 2015 MaryAnn Socquet, Recorder.