

Greenfield COA Board Minutes

June 25, 2015

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

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

Excused Absentees: Marsha Stone, Ginger Carson.

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

Guests: Rob Wainstein. Spoke of fund raising walk/run event.

Secretary's Report: May 28, 2015 minutes accepted as presented.

Correspondence: None

Nominating Committee: Chair Mary Williford presented the Slate of Officers for FY16;

Chair, Ginger Carson; Vice Chair, Mary Williford; Treasurer, Mary Parrott; Secretary, Dorothy Gagnon.

Motion made by Janice Colbert, seconded by Tom Goodwin to accept the Slate of Officers as presented, unanimous.

Speaker: Cameron Cary from The Community Health Center of Franklin County gave information on what their health care plan provides and who is eligible. For more information, see their brochure.

Committee Reports;

Executive Committee: See report.

NSC Committee: See report.

Director: See report:

Activity: See report:

Volunteer Coordinator: See report:

New Business: **Motion** to not have a COA Board meeting in August was made by Tom Goodwin, seconded by Mary Williford, unanimous.

Motion to adjourn at 3:10PM made by Tom Goodwin seconded by Pat Jordan, unanimous.

MaryAnn Socquet, Recorder.