

## **COA Executive Committee Minutes May 18, 2017**

Meeting called to order at 2:00 p.m. by Mary Williford, Chair.

**In Attendance:** Mary Williford, Pat Jordan, Mary Parrott, Dorothy Gagnon, Hope Macary.

**Minutes:** April 20, 2017 minutes accepted as presented.

- Petty Cash in balance.
- Update new Community building – Davis St. Ground breaking was May 15<sup>th</sup>. The Mayor talked about the many hours John Zon had donated to the community and naming the new building in his name was an honor. John Zon's son also spoke his of his father's dedication to the community.
- Hope was invited by the project manager along with Rob the site manager to meetings on the progress. This will help Hope have a better idea once the center is open how things work.
- Project manager will be emailing updates of the center's progress.
- Community Gardens is concerned about the Senior Center taking over. They were assured that would not be the case. Hope would like to invite them to a COA Board Meeting.
- Agenda set for COA Board May 25, 2017 meeting.
  - Attendance.
  - Correspondence.
  - Approval of the previous month's minutes.
  - Committee Reports.
  - Staff Reports.

- Mayor's budget was cut another 1% by the Town Council.
- COA bought a snow blower and vacuum for new center.  
Looking into a new PA System for the new center.
- LifePath – discussion about a possible meal program partnership.
- MySeniorCenter training for volunteers who are interested.
- Programs using the HighLand Foundation will help keep the cost down for participants.
- Memory Café – Program for people with memory loss.  
Free lunch partnering with The Arbors.
- Pizza program going strong.
- Cutting back on paper, reports will now be read instead of handed out. Paper reports will be available on request.
- Donation Account could be used to buy things needed at the new center.

Meeting adjourned at 2:20pm