

GCOA Executive Committee Minutes

July 20, 2017

Meeting called to order at 1:00 p.m. by Mary Williford, Chair.

In Attendance: Mary Williford, Pat Jordan, Dorothy Gagnon, Janice Colbert, Hope Macary.

- Petty Cash in balance.
- June 15, 2017 minutes accepted as presented.

Staff Report:

- EOEI which is where our Formula Grant funding comes from has not yet given us an amount for FY18, because the State Budget has not yet been set. We expect a decrease in funding.
- The COA received an anonymous donation of \$5,000.00.
- The Weldon House will be having an oil tank removed sometime this August which may cause some disruption to the Center.
- The new property is really taking shape. Hope met with OPM and W.B. Mason to discuss furnishings. A couple of samples of chairs will be available for testing.
- Hope met with a group called Edible Greenfield regarding landscaping which may save us some money on landscaping. Other possibilities for help with landscaping might be available.
- STWO program has nine participants this year and participants have been placed in various Town Departments.

Old Business: Mary Williford is still trying to get information from the Greenfield Senior Foundation.

New Business: It was agreed upon to cancel the August Executive Committee meeting.

Meeting adjourned at 1:20PM on a **motion** made by Janice Colbert, seconded by Pat Jordan, unanimous.