

Greenfield COA Board Minutes

June 26, 2014

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

Members present: Mildred Grant, Hazel Dawkins, Marsha Stone, Dorothy Gagnon, Ginger Carson, Judy Young, Mary Parrott, Anne Hare, Mary Williford, Adele Corcoran, and Janice Colbert.

Guest: Pat Jordon

Staff present: Hope Macary, MaryAnn Socquet.

Secretary's Report: May 22, 2014 minutes accepted as presented.

Correspondence: Thank you letter from the Director to Teresa Bartlett for her many years as a volunteer, Board Member, Treasurer and the wisdom she brought to our senior center.

Executive Committee Report: Set agenda for the June GCOA Board meeting. See report.

New Senior Center Committee Report: Projected gross square footage for the new senior center, 13,000 sq ft. See report.

Nominating Committee Report: FY15 Slate of Officers for the Greenfield COA;

Chair, Judy Young

Vice Chair, Mary Williford

Secretary, Dorothy Gagnon

Treasurer, Adele Corcoran

Asst. Treasurer, Mary Parrott

Motion to accept the Slate of Officers for FY15 was made by Janice Colbert, seconded by Marsha Stone, unanimous.

Director's Report: See report.

Activity Director's Report: See report.

Motion was made by Mary Parrott, seconded by Janice Colbert to eliminate the GCOA Board August meeting, unanimous.

By Law Committee Report: Presented by Janice Colbert. **Bylaws Committee developed a working draft on Draft May 21, 2014 to be reviewed by COA. Each COA member was provided with a copy at least 10 days before the meeting.**

- 1. Blanket Motion** made by Tom Goodwin, seconded by Hazel Dawkins to change all references of “Town” be changed to “City”, unanimous. Director noted terms used for Town Clerk and Town Council are currently used and cannot be changed by COA.
- 2. Article IV: Membership. Motion** made by Tom Goodwin seconded by Anne Hare: change the number of Board Members from a **minimum** of five (5) to seven (7); and a **maximum** from fifteen (15) to thirteen (13), unanimous.
- 3. Article IV, A. Terms of Service;** No change in draft as presented. No motion needed.
- 4. Article VI., Motion** made by Janice Colbert seconded by Mary Williford: no change in draft regarding hiring selection process for Director. Ten (10) yes votes, One (1) no vote, Marsha Stone.
- 5. Article VII, E Motion:** made by Hazel Dawkins seconded by Mildred Grant for **By-Laws Committee** to be accepted as presented, Ten (10) yes votes, One (1) no vote, Tom Goodwin.
- 6. No motion needed. Discussion:** all agreed to rename of the “Building Committee” to “Facility Committee”.
- 7. Article VIII, Special Meetings, Motion** made by Mary Parrott seconded by Mary Williford to eliminate the five (5) day notice for Special Meetings , unanimous,
- 8. Article VIII, C. Motion** made by Hazel Dawkins seconded by Mary Williford: to keep Rules of Order as presented, unanimous.
- 9. Motion** made by Mary Williford, seconded by Mary Parrott: accept draft as presented, except for Blanket Motion #1. Unanimous.

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

Next GCOA Board meeting, July 24, 2014.

Respectfully Submitted, MaryAnn Socquet, Recorder.