Greenfield COA Board Minutes  July 24, 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 Williford, Adele Corcoran, and Janice Colbert. 
Excused Absentees: Mary Parrott, Anne Hare, and Tom Goodwin. 
Staff present: Hope Macary, Kathy Dunn, Winfield Hall, MaryAnn Socquet.

Secretary’s Report: June 26, 2014 minutes accepted as presented.

Correspondence:  None.

Executive Committee Report:  Set agenda for the July GCOA Board meeting. By-Laws update, Committee assignments. See report.

New Senior Center Committee:  Ginger Carson had a chance to speak with Senator Rosenberg and asked what was an effective way of spreading the word to the community for getting a new senior center. His advice was to speak with community clubs and groups.

The Director informed the Board that the Planning and Construction Committee meeting had been cancelled.

Director’s Report: Problems with water leaks throughout the center, the back HVAC unit is out of service. Senior Tax Work Off Program has been assigned to the COA. See report.

Activity Director’s Report: See report.

Old Business: By-Laws need to be changed to match the Town Charter regarding the number of Board Members.

New Business: Board Chair gave a list of committees and who would be assigned to each. If anyone wishes to change committees they are to let the Chair know.

Motion was made by Dorothy Gagnon, seconded by Janice Colbert to adjourn at 3:00PM.