

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

Chair Judy Young welcomed a new COA Board Member, Pat Jordan.

**Members present:** Mildred Grant, Marsha Stone, Ginger Carson, Judy Young, Mary Williford, Mary Parrott, Anne Hare, Pat Jordan and Janice Colbert.

**Excused Absentees:** Tom Goodwin, Hazel Dawkins, Dorothy Gagnon,

**Absentee:** Adele Corcoran,

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

**Secretary's Report:** July 24, 2014 minutes accepted as presented.

**Correspondence:** None.

**Executive Committee Report:** Set agenda for the September GCOA Board meeting; By-Laws vote; FY16 Capital Request.

**New Senior Center Committee:** Ginger Carson, Mary Williford and Hazel Dawkins presented reasons Greenfield needs a new Senior Center to the Town Council September 19<sup>th</sup>. After the Council meeting the NSC\* Committee felt more optimistic about the possibility of the Town going forward with the project. Next NSC Meeting is October 9, 2014 @ 1:30pm, Greenfield Senior Center.

**Activity Director's Report:** Fiscal YTD stats. See report.

**Volunteer Director:** Working on STWO\* Program for FY15.  
Up-dating volunteer forms.  
Drafting a Volunteer brochure.  
Four River School partnership, Technology.

**Motion** made by Janice Colbert for the COA to ask the Mayor to increase the STWO amount in FY16 from \$500.00 to \$1,000.00, seconded by Ginger Carson. Unanimous, motion passed.

**Director's Report:**

1. New computers for the computer lab to be ordered.
2. Staff member to attend training to help applicants file out forms for Fuel Assistance.
3. Building problems, HVAC unit covering the back rooms still not working.
4. Fiscal YTD stats. See report.

**Old Business: Motion** made by Janice Colbert, seconded by Mary Williford, to accept the By-Laws as presented to match the Town Charter regarding the number of Board Members, unanimous.

**New Business: Motion** made by Marsha Stone seconded by Mildred Grant, for the Director to submit an FY16 Capital Request for a new Senior Center, to the Capital Committee, unanimous.

**Motion** was made by Mary Williford, seconded by Anne Hare to adjourn at 3:10PM, unanimous.

\* NSC – New Senior Center.

\*STWO – Senior Tax Work-Off Program.