

Meeting called to order at 2:00PM by Mary Williford, Vice Chair.

Members present: Mildred Grant, Marsha Stone, Mary Williford, Anne Hare, Pat Jordan, Janice Colbert, Tom Goodwin, Hazel Dawkins, Dorothy Gagnon, Adele Corcoran.

Excused Absentees: Judy Young, Mary Parrott.

Absentees: Ginger Carson.

Staff present: Hope Macary, Winfield Hall, MaryAnn Socquet.

Secretary's Report: October 23, 2014 minutes accepted as presented.

Correspondence: None.

Executive Committee Report: Set agenda for the November GCOA Board meeting; Winfield Hall is now full time; Vote requested for the Director to apply for the FY15 CDBG. *

Volunteer Director:

- STWO* Program meeting January 22, 2015, 10:30am.
- Working on partnership with "Just Roots"
- Recruited 3 new volunteers.

Activity Director's: No Report.

Director's Report:

- 1- FY16 Capital request submitted for \$9 million for new facility.
- 2- Snow Day Policy
- 3- Staff to get new computers.
- 4- Center closed to the public week: Dec 22 – 26.
- 5- Director & Volunteer Coordinator participating in Boston University certificate program: Mental Health & Aging.
See report.

Motion to support the Director in applying for the FY15 CDBG Grant, made by Tom Goodwin seconded by Mildred Grant, unanimous.

Motion was made by Janice Colbert seconded Tom Goodwin, to adjourn at 3:00PM, unanimous.

Next COA Board meeting, January 22, 2015
MaryAnn Socquet, Recorder.

* CDBG – Community Development Block Grant.

* STWO – Senior Tax Work Off.