

Meeting called to order at 2:00 p.m. by Ginger Carson, Chair.

**Members present:** Dorothy Gagnon, Ginger Carson, Mary Parrott, Pat Jordan, Julie Margolis, Tom Goodwin, Mildred Grant, Janice Colbert, Mary Williford, Marsha Stone.

**Excused Absentees:** Rachael Lively, Adele Steven, Karen McCormack.

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

**Minutes:** April 28, 2016 minutes accepted as presented.

**Correspondence:** None.

**Executive Committee:** New Senior Center Project is moving forward; Senior Center is now open full days on the first Thursday of the month, and Wednesday Evenings; First HighLand Street Foundation donation will help fund the Davis Bates, storyteller. May Petty Cash in balance.

**New Senior Center:** Design for the new revised Senior Center is in progress and plans for the ground breaking for the Center is Spring of 2017.

**Staff reports:**

**Director:** See report.

**Activity Director:** See report.

**Volunteer Coordinator:** See report.

Meeting adjourned at 2:45p.m. on a **Motion** made by Tom Goodwin, seconded by Pat Jordan, unanimous.

Recorder, MaryAnn Socquet.

Next meeting: June 23, 2016