

COA Board minutes, June 28, 2018 2:00 p.m

Meeting called to order at 2:00 p.m. by Acting Chair, Marsha Staples-Love.

COA members present:, Hazel Dawkins, Dorothy Gagnon, Ginger Carson, Robert O'Neill, Marsha Stone, Marsha Staples-Love. No quorum.

Excused Absentees; Janice Colbert, Karen McCormack, Mary Williford, Mary Parrott, Rachel Lively, Pat Jordan, Adele Corcoran.

Absent: Darrell Slover.

Staff present: Hope Macary, Kathy Dunn, MaryAnn Socquet.

Minutes for the May 24, 2018 were accepted as presented.

Correspondence: None

Life Path: Lynne Feldman and Severance presented a proposal for starting a once weekly lunch program. Life Path would provide the food, paper products, needed pans, and someone to train our volunteer for six weeks, and cost of Serve Safe Training.

Executive Committee: Petty Cash in balance.

Staff Reports:

Director: Hope Macary:

- Close out for FY18 on track.
- Still some things to iron out with the building, acoustics, paper towel dispensers, lighting at the front desk, others.
- Shed will be painted.
- Kitchen set up in progress.
- New touch screen at Front Desk. Also a new handheld scanner to use for large events.
- Many new programs, please read Senior News.
- Needed! An experienced volunteer kitchen manager approx. 4/hrs/weekly.
- Community Gardens out back will resume in a few weeks.
- Need to update our Senior Center logo.

Volunteer Coordinator: Avery Schleewis: No report.

Activity Director: Kathy Dunn:

Thank you to Rockridge Retirement, GSF, Dorothy Gagnon and volunteers for "Go the Distance" event, 45 members participated. The Lake Sunapee Luncheon Cruise made a profit of \$611.00.

Next trip, Honora Winery on September 25, \$95.00.

November Trip also in planning stage.

GSF: Bobby O'Neill:

- \$3,767.78 in account as of 5/24/18.
- \$500.00 for memorial honoring Esther White & Chong Hillman. Working with COA to decide what will be purchased. Memorial pavers were discussed as a possibility.

New Business: Discussion of obituaries. Could we post them in the Senior News, on bulletin board, or otherwise provide more awareness/appreciation of community members who pass away. Several varying comments: The COA should do more to recognize those who pass; people should read the obituaries to find that info; should the COA have a committee or explore this further; does the staff have time to add this to their existing duties. Lengthy discussion, no definitive outcome.

Old Business: None

Adjourned at 3:45pm

Next COA meeting July 26, 2018.

Recorder: MaryAnn Socquet

* GSF – Greenfield Senior Foundation