

COA Board minutes, July 26, 2018 2:00 p.m

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

COA members present:, Hazel Dawkins, Dorothy Gagnon, Marsha Stone, Marsha Staples-Love, Karen McCormack, Adele Stevens, Pat Jordan.

Excused Absentees; Janice Colbert, Darrell Slover, Robert O'Neill, Mary Williford, Ginger Carson.

Staff present: Hope Macary, Kathy Dunn, Avery Schleeweis.

Minutes for the June 28, 2018 were accepted as presented.

Correspondence: None

Executive Committee: Petty Cash in balance.

Staff Reports:

Director: Hope Macary:

- FY19 Formula Grant will be \$12.00 per elder, \$48,840.00, paper work will follow.
- GSF will be asked to help with supported the Holiday Party.
- Shed was painted by Franklin County Jail inmates, they did a great job.
- Garden volunteers are doing a great job
- Shared Use program is still working on a policy but for now Town Departments and Committees have access to the space.
- Building update: leak in the guest office due to condensation, acoustics in the lobby, waiting for a solid kitchen/galley window, our volunteer IT person, Bob Williford, can't keep up with fixes so the Town IT department will be asked for help.
- Still looking for a volunteer kitchen manager, Marsha Staples-Love along with the Director and the Mayor will discuss if a stipend from Formula Grant might be used to fund this position approx. 4/hrs/weekly.
- RSVP* has cancelled the Bones and Balance Program, there will be no interruption in services as a similar one will be filled with certified instructors.
- Needed! An experienced volunteer kitchen manager.
- Community Gardens out back will resume in a few weeks.
- Need to update our Senior Center logo, soon, we may have to spend some money on this. Signage on the stone wall will read John Zon Community Center, all agreed to have Senior Center on the sign as well.
- Volunteer Recognition Luncheon was a success with great food, service and fun.
- Lego Robotics had their first meeting at the center, about 20 kids; it is our first Youth Program. See attachment.

- Once again there was a discussion regarding the memorials.

Volunteer Coordinator: Avery Schleeweis: Gabe is our new volunteer on the front desk on Wednesday evenings.

- Finished CDBG first period exceeded our goal with 75 new unduplicated and a total of 187 participants.
- Plans to work again with John Root, Cultural Council.
- Have a gardening program.
- The kitchen is coming together.
- Care Collaborative – present a care giving workshop.
- Crafty Seniors created a 100 crocheted squares which will be mailed to “Project Amigo” in Mexico where they will be sewn together and the afghans will go to children pursuing an education while away from their families.
- Upcoming events: Tie Dye; “Up-cycling” to recycle unwanted items;

Activity Director: Kathy Dunn:

- Foot Care getting full, Greenfield residents only.
- Planning Fall programs & services.
- FY18 Fitness had 253 participants, FY17, 162.
- Seniority performances at GVNA 8/15 & Linda Manor 8/29.
- COA would like to request \$500.00 from GSF for Holiday Party.

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

Red Lion Inn & Norman Rockwell Museum trip, November 13, \$110.00

COA agreed not to have a meeting in August.

New Business: None

Old Business: None

Adjourned at 3:55pm

Next COA Board meeting September 27, 2018 and Executive Committee September 20, 2018

Recorder: MaryAnn Socquet

* RSVP – Retired Senior Volunteer Program.