

COA Board minutes, January 24, 2019 2:00 p.m.

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

Chair statement: this meeting is being recorded if anyone else is recording the meeting, please notify the chair now. There were no other recordings.

COA Members present: Dorothy Gagnon, Marsha Staples-Love, Darrell Slover, Karen McCormack, Pat Jordan, Ginger Carson, Marsha Stone.

Absentees; Adele Corcoran, Janice Colbert, Hazel Dawkins, Mary Williford.

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

Guest; Susannah Goodale, Emma Olson, from “Big Brothers, Big Sisters”, presented a start up program for seniors to couple with “Big Brothers, Big Sisters” applicants. This is the first new program “Big Brothers, Big Sisters” has had in 45 years.

November 15, 2018 minutes accepted as presented.

Correspondence: Thank you note to Walker Funeral from Hope, for the beautiful holiday wreath.

Executive Committee: Petty Cash in balance.

- CDBG application for next round of funding, \$30,000.
- Town Budget submitted for \$140,000.
- Many Town Depts. using the facility for public meetings after hours.
- Meals program making progress moving forward with LifePath partnership.
- Looking for ways to improve room usage.
- Foot Care By Nurses taking over the appointment book and looking to improve customer service and efficiency.
- Signage was not approved by Town Hall; the Building Committee will revisit the issue.

Staff Reports:

Director: Hope Macary:

- The Mayor, George VanDelinder along with Hope will do a final walk through the building and check on any problems. Building warranty is up in March of this year.
- Meals program looking to fund a food manager position through money from LifePath and Formula Grant. Staff and Board Members are encouraged to attend these meals.
- Need a group to study the best use of room space.
- Board was made aware of the problems with present Foot Care program “Foot Care By Nurses” and on a **Motion** made by Darrell Slover, seconded by Pat Jordan to change the Foot Care Program service provider, unanimous.
- Town Hall did not approve our Signage proposal.

Activity Director: Kathy Dunn:

- Fitness programs well attended. Jingle Bell Rockout great success. Taking appointments for Tax Assistance. Tax Assistance will be from Feb 25-Mar 8.
- Gathering information on possible trips for 2019.
- Room temperature still being addressed, too hot, too cold, need to compromise.

Volunteer Coordinator:

- STWO*at the end of October participants have volunteered over 1,685 hours in different Greenfield Town departments, 1,302 were at the Senior Center. Amount in dollars, \$18,541.87.
- Unduplicated program attendance report for meals; 652 meals severed to 652 individuals, 250 of which were unduplicated.

New Business: None.

Old Business: None.

With no further business, meeting adjourned at 3:13pm.

Next COA meeting February 28, 2019.

Recorder: MaryAnn Socquet

* STWO – Senior Tax Work Off