

COA Board Minutes, May 23, 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, Pat Jordan, Marsha Stone, Janice Colbert, Ginger Carson, Marsha Staples-Love, Mary Williford, Darrell Slover.

Excused Absentee; Hazel Dawkins, Karen McCormack

Absent: Adele Corcoran-Stevens.

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

Guests; Mayor William Martin and Joshua Solomon of The Recorder.

Minutes, April 25, 2019 minutes accepted on a motion made by Marsha Stone, seconded by Janice Colbert, unanimous.

Correspondence: Thank you note from Mariane Sullivan to Hope for her help with the City Auction held at the Center.

- Mayor Martin commented on the remarks made at Volunteer Recognition Event regarding after hours use of the Center poses a problem since there is no monitor available. The High School was also discussed regarding use for outside groups.
- Policies for Center use is being drafted and should be done in the near future which could include fees for outside groups as the High School does.
- FY20 Budget passed by City Council on 5/22/19.
- He also suggested the COA Board send a request for building signage and he would try and get it passed before he leaves office.
- STWO* Program; There are 15 slots for seniors and 15 slots for Veterans. The number senior applications has gone well over 15 but the Veterans have slots open. Applicants chosen will be through a lottery drawing. Seniors may be able to use any slots left open from the Veterans. All applicants will be paid the same hourly wage.
- The Mayor also wanted us to know there was approximately \$8,000 to \$9,000 available which might be used for an awning or outdoor furniture.

Executive Committee: Pat Jordan Treasurer, Petty Cash in balance. Agenda was set for the May COA Board meeting. One of the main concerns was the Center name. Seniors want the name to include "Senior Center", after all that's the reason it was built. This would take more than the Board members to get this in motion.

By-Laws Committee: Marsha Stone, By-Laws Committee Chair held a meeting on May 22, 2019 at 12pm at the Senior Center. The group reviewed the By-Laws to: 1) update from "Town" to "City", and 2) make other recommended changes to put to the full COA for a vote. A 2/3 majority is required to change By-Laws. As required, all COA members must receive a draft of the recommended changes with at least ten calendar days notice.

GSF: Mary Williford; the GSF* is working on fund raisers such as a shredding event and a trivia night. The Trivia night will be 7/30/19 at 7:00 pm at the Center. The general public would be charged \$5.00 and seniors will be asked to consider a donation.

Staff Reports:

Director, Hope Macary reported there was some frustration over our planned meals program due to the expected installation of mini split system that is going to be installed, not sure when, along with other punch list items. WM Elder Care Conference will be attended by Hope and Marsha Stone.

Reminded the Nominating Committee needs to have a Slate of Officers to present at the June meeting.

Activity Director, Kathy Dunn

- July Brown Bag rescheduled for July Monday July 1st due to the first Thursday falls on the July 4th Holiday.
- Classes that were once offered free and now are fee based, have not caused a problem. They are all being well attended.
- Seniority Performances are scheduled at Shea Theater, GCC and GVNA.

Volunteer Coordinator: No report.

New Business: Marsha Stone had questions about committee selections. The Chair chooses who serves on what committee, however members may choose to change to

another committee and that will be taken into consideration. Choices are made by the Chair who feels that member would be a better fit to a particular committee.

Old Business: None.

With no further business, meeting adjourned at 3:25pm.

Next COA meeting June 27, 2019.

Recorder: MaryAnn Socquet

*** STWO – Senior Tax Work Off.**

*** GSF – Greenfield Senior Foundation**