

Greenfield COA Executive Committee Meeting Minutes

Thursday, May 16, 2019 at 2:00 p.m.

at Greenfield Senior Center , 35 Pleasant Street

Present: Marsha Staples-Love, Chair; Janice Colbert, Vice Chair; Pat Jordan, Secretary; Dorothy Gagnon, Treasurer; Hope Macary, COA director

Meeting called to order at 2:00 p.m. by the chair.

Minutes from May 16, 2019 meeting accepted as submitted

Treasurer: Petty Cash in balance

Communications from staff: Punch list for the building has not changed from last month. FY19 accounts will be closed out soon by the Fiscal Manager. FY20 Formula Grant is expected to be level funded. FY20 Fitness Program projected budget is approximately \$22,000 from many different sources including fees, and donations.

Agenda Items to add for the May 23, 2019 COA Meeting:

1. Executive Comm. Report
2. ByLaws Committee Report with discussion of proposed changes
3. Nominating Committee Report with slate of officers presented.
4. Annual Summer Closing Week, 8/26 - 8/30, 2019. Director requests COA vote.
5. Cancel August 22, 2019 COA meeting?

Meeting Adjourned at 2:45 p.m.

Minutes submitted by Hope Macary