

Granby COA
Meeting Minutes
02/20/13

Present: Ann Andras, Russ Anderson, Richard Gaj, Beth Isabelle, Bill Kmelius, Bill Merullo, Gail Roy, Lynn Trompke, Carol Zebrowski

Excused: Cynthia Custeau, Bill Parent

Absent: Alice Stewart, Scott Merrill

Chairperson Russ Anderson called to order the meeting of the COA Board of Directors at 9:15 a.m. on February 20, 2013 at 10 West State Street. Lynn Trompke made the motion to accept the minutes of the meeting and Carol Zebrowski 2nd the motion.

Ann reviewed the following:

- Diane Barry's retirement at the beginning of the year
- Outreach Program several interviews have been scheduled
- Temporary position status (available) – approximately 20 hrs provide clerical work to the Director with specific duties dispatch of transportation
- Establish a committee to help assist the Senior Center growth and attempt to receive input from seniors on what type of programs they would like to implement at the Senior Center.

Budget Proposals:

- Senior Lunch Program – Lunch Coordinator wage increase request
- Transportation – request to increase hours from 16 to 18

Community Thanksgiving Basket:

- Funds reviewed
- 56-68 baskets were actually delivered (40 to seniors and 16 to 18 school)

Motion to adjourn at 11:05am Gail Roy and Beth Isabelle 2nd the motion

Respectfully Submitted by Beth Isabelle