

Granby COA
Meeting Minutes
July 18, 2012

Present: Russ Anderson, Cynthia Custeau, Bill Kmelius, Bill Merullo, Scott Merrill, Beth Isabelle, Alice Stewart, Gail Roy

Absent: Richard Gaj & Bill Parent

Excused: Gail Roy, Lynn Trompke, Ann Andras

Chairperson Russ Anderson called to order the meeting of the COA Board of directors at 9:15 a.m. on July 18, 2012 at 10 West State Street. Bill Merullo made the motion to accept the minutes of the meeting and Carol Zebrowski 2nd the motion.

Russ reviewed the following:

- New members introduce and Bylaws were reviewed
- Reduced hours continue through August (no negative feedback)
- Computer system issues in the midst of being resolved
- Elevator framework completed
- Town Hall employee's from Aldrich Hall will be moving to the Sr. Center in August
- Seeking volunteers needed to help answer phones
- Budget - request to increase hours for Kim's position was declined

Community Thanksgiving Basket Project:

- Inquiring the status of the project for this coming Thanksgiving
- Lion's Club volunteered to host a Pancake Breakfast in September to help raise funds

Motion to adjourn at 10:23 a.m. Bill Merullo and Carol Zebrowski 2nd the motion

Minutes submitted by Beth Isabelle