

Granby COA
Meeting Minutes
01/18/12

Present: Ann Guenette, Maureen Bail, Kill Kmelius, Bill Parent, Carol Zebrowski Alice Stewart, Wayne Tack, Russ Anderson, Bill Merullo, Richard Gaj, Beth Isabelle

Excused: Lynn Trompke, Cynthia Custeau

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

Anne reviewed the following:

- Budget report
- **Waste Management Grant** for the senior nutrition program currently at Granby High School funds will be reallocated to the Granby Senior Center

Chairperson Maureen Bail requested approval from COA Board for Anne to explore different options in creating the newsletter in house, Russ Anderson motion to accept the request and Carol Zebrowski 2nd the motion.

Newsletter:

- Establish a separate gift account for the newsletter
- Return to mailing the newsletter however only mail to age 70 and older
- Inquire on printing costs/selling ads to local businesses

Chairperson Maureen Bail requested approval from COA Board for Anne to request an additional full time employee for the Granby Senior Center, Carol Zebrowski motion to accept the request and Bill Kmelius 2nd the motion.

Additional Staffing:

- Increase services/activities
- Enable Anne to pursue more grants

Motion to adjourn at 10:20 a.m. Russ Anderson and Bill Merullo 2nd the motion

Minutes submitted by Beth Isabelle

