

Granby COA
Meeting Minutes
04/18/12

Present: Ann Andras, Russ Anderson, Richard Gaj, Beth Isabelle, Bill Kmelius, Bill Merullo, Bill Parent, Alice Stewart

Absent: Maureen Bail and Wayne Tack

Excused: Lynn Trompke Carol Zebrowski, Cynthia Custeau

Russ Anderson called to order the meeting of the COA Board of Directors at 9:15 a.m. on April 18, 2012 at 10 West State Street. Bill Parent made the motion to accept the minutes of the meeting and Bill Kmelius 2nd the motion.

Ann reviewed the following:

- Fuel Assistant Fund
- Newsletter update – Granby Senior Center was granted more space on the 3rd page to list activities or special announcements.
- Mailing of the newsletter begins in June. Granby patrons may request to have the newsletter mail or email to them by contacting the Senior Center. The newsletter will also be displayed at local merchants and the Senior Center.

Granby Senior Center will be hosting an EOEA event (COA Board Training) on 5/11/12 9:00 – 11:30 a.m. Emmett will be the special speaker of the event.

COA is requesting to meet with the selectmen and Building use committee regarding the plans for the 2nd floor of the Granby Senior Center.

Nomination Committee - Volunteers needed for the committee please contact Ann. Five COA Board Member's present term is coming to an end in 2012.

Motion to adjourn at 10:15 a.m. Bill Parent and Bill Kmelius 2nd the motion.

Respectfully Submitted

Beth Isabelle