

## **Granby COA Minutes**

*February 15, 2012*

The meeting was called to order by Russ Anderson at 9:15 a.m.

### **In attendance**

Russ Anderson, Cynthia Custeau, Ann Guenette, Bill Kmelius, Bill Merullo, Alice Stewart, Lynn Trompke, Carol Zebrowski.

**Excused:** Maureen Bail, Richard Gaj, Beth Isabelle, Bill Parent, Wayne Tack.

### **Approval of Minutes**

The minutes were read from the January meeting and a motion to approve was made by Bill Merullo and seconded by Bill Kmelius.

Anne reviewed the following:

**Budget Report:** 2013 Budget will be increased by 4% in the coming year's budget. \*\*\*See Correction\*\*\*

Kim's position has been requested to increase to full time with benefits.

Blue trash bags will be sold at COA center. Cost is \$4.50 for small and \$8.75 for large.

**Newsletter Account:** This new account for the monthly newsletter has now been created and will be in use for the future.

**Donation:** Russ Anderson mentioned that a partially used dishwasher, dishes and utensils are available to the center from the Neumann center. This dishwasher will go under the counter and eventually eliminate the use of paper dishes and plastic utensils.

Motion to adjourn at 10:07 a.m. was made by Carol Zebrowski and Bill Merullo 2<sup>nd</sup> the motion.

Minutes submitted by Carol Zebrowski

The minutes were accepted at the March 21, 2012 meeting with the following correction: **Budget report: Two budget proposals for 2013 were requested-level funded and a 4% increase. No decision has been made.**