

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 11/21/2014**

JUN 10 AM 10:56
TOWN CLERK
RECEIVED/POSTED

CALL TO ORDER: 9:09 AM

ATTENDING: Anita Wright, Lynne Stanton, Ron Mertens,
and Carl Much.

ABSENT: Steve Williamson (excused), Frank Sadowski.

MINUTES: Motion to accept 10/15/14 without correction by Carl Much, second
by Anita Wright.

TREASURER REPORT: Submitted by Jackie Sullivan as taken from Town Ledger,
data reviewed and accepted as presented.

DIRECTOR'S REPORT: Old Business: Four Flu Clinics were held. Volume was
down from the previous year.
Daily SHINE appointments are helping people to navigate through complex issues.
Monthly parties are well attended.
Private party is interested in purchasing the old van.

New Business: Staff member Vanessa is now a licensed Social Worker.

Fiscal Year 2015 budget is on target.

ACE Program will extend into 2015.

Minor van accident: no injuries, 2 bolts on the door are being replaced.

A Capital Equipment meeting was held to discuss funding for a new van.

Two substantial donations were received for the Food Pantry. USDA delivered Turkeys
on 11/19 and Occasio Martial Arts delivered Turkey Baskets on 11/26.

COMING EVENTS: Men's Breakfast with Bill Burt will be Tuesday 12/9 at 8:30 AM.
Annual Holiday Party will be Thursday 12/11 at 12:00 Noon.

.NEXT MEETING: 12/17/2014, 9:00 AM, at Public Safety Building.

ADJOURNED: 9:55 AM. Motion to adjourn by Ron Mertens, second by Carl Much.

SUBMITTED: Anita Wright