

Anita

**GROVELAND COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MINUTES 05/20/2015**

**CALL TO ORDER:** 9:10 AM. Motion by Ron Mertens, second by Anita Wright.

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

**ABSENT:** Frank Sadowski

**MINUTES:** Motion to accept without correction by Carl Much, second by Ron Mertens.

**TREASURER REPORT:** Submitted by Town Accountant, Jackie Sullivan, from the Town Account Ledger. Reviewed and accepted as presented. Lynne's detail sheets will be sent to the Chair this week, all in order. Motion by Anita Wright, second by Ron Mertens.

**DIRECTOR'S REPORT: Old Business:** We will be able to store the new rocking chairs in the Town Selectmen's office which is being converted to a storage room.  
**New Business:** There were 2 Protective Services Responses. Vanessa was recognized for the thoroughness of the reports that she submits. There is a good increase in the Movie of the Week attendance, largely due to Nisha and an increased welcoming environment. Lynne is SHINE recertified. Laurel Puchalski has expressed interest in becoming a member of the Board.

**COMING EVENTS:**

Library Movie Program	June 1
Medicare 101	June 9
Birthday Bash	June 11
Ice Cream Social	June 18

**NEXT MEETING:** 06/17/2015, 9:00 AM, at Public Safety Building.

**ADJOURNED:** 10:00 AM. Motion to adjourn by Anita Wright, second by Carl Much.

**SUBMITTED:** Anita Wright

TOWN OF GROVELAND  
2015 JUN 18 AM 10:38  
TOWN CLERK  
RECEIVED/POSTED