

Laurel

Groveland C.O.A. Board of Directors Meeting Minutes

September 16, 2015; Groveland Police Dept. Conference Room

The meeting was called to order at 9:35 AM by Chairman Ron Mertens.

Attending: Ron Mertens, Carl Much, Dot DiChiara, Frank Sadowski and Lynne Stanton.

Absent: Laurel Puchalski

Guest: Anita Wright (Consultant)

Minutes: The minutes of the July 22, 2015 meeting were reviewed. These minutes were approved unanimously. The minutes of the August 19, 2015 meeting were also reviewed. These minutes were amended to list Anita Wright as a consultant. With this amendment, the minutes were approved unanimously.

Treasurer's Report: Dot gave the Treasurer's report. All expenses appear to be reasonable and on target for this point in the fiscal year. The Treasurer's report was approved unanimously.

Director's Report: Lynne gave her Director's Report. Katherine Shaw will be our new Outreach Worker. Her start date will be Sep. 28. Lynne will be attending the MCOA Conference on Oct. 7. One bid has been received for the old COA van: \$260. All is well with the MVRTA van. We are hopeful that a grant request for a new COA location will be successful through the Wadleigh Foundation. The October Men's Breakfast will feature Bill Burt from the Eagle Tribune – always a treat! Several other events are on the schedule.

Old Business: Discussion continued regarding a new COA building. We are fortunate to have a desired design. What we need now is land and funding. Land options include 1) the area near River Pines, 2) the old Electric Dept. land, & 3) land at Nichols Village. The Electric Dept. land appears the most feasible at the moment. Ron will select a time to tour the Electric Dept. building (likely Sep. 29). Then a decision will be needed: raise or refurbish. Funding will likely come from a grant plus the town.

New Business: There was no new business.

Our next meeting will be at 9:30 AM on Wednesday, October 21, 2015.

The meeting was adjourned at 10:45 AM.

Respectfully submitted,

Carl Much, Substitute Secretary

TOWN OF GROVELAND
2015 OCT 21 AM 11:03
TOWN CLERK
RECEIVED/POSTED