

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
March 8, 2007

Members present: William Drago, Chairman, Marcella Benoit, Secretary, Shirley Antaya, Phyllis Brown, Doris Fowler, Barbara Gardner, Rev. Goff, Winifred Paul

Members absent: William Cutler, Vice-Chairman, Chet Jakubiak

Also present: Roland Richard, FOGE President

Also absent: Michelle Drumm, Senior Center Director

The meeting was called to order at 1:10 P.M. by William Drago, Chairman.

Bills were signed by members present.

Secretary's report read by Marcella Benoit. Motion to accept as read was made by Rev. Goff, seconded by William Drago. So moved.

Rev. Goff stated that in the CPR class on Feb. 26, 2007, he discovered the warning about the alarm sounding would be better placed above the box in addition to its current place. Instructor, Scott Collins, thought our AED was excellent. The emergency button has been repaired recently. There were inquiries about the time frame of testing the alarm. Phone service is not available in the computer room, TV room, and Bolack room. This remains a very serious safety issue.

March 24, 2007 is the date of the Finance Committee meeting. The time of 9:30 A.M. is subject to change. All seniors are encouraged to attend. Our anticipated cut is ¼ of our annual budget.

A motion was made by Rev. Phil Goff that the broken file cabinet, if not repairable, be disposed of in an appropriate manner. Seconded by Shirley Antaya. So moved.

FOGE Report

- Roland Richard extended his thanks to Phyllis Brown for bringing to his attention that the FOGE supper this month is on Holy Thursday. However, supper will be as planned.
- The defibrillator fund is 133% of goal. Pathway Ambulance has offered FOGE a good deal. Andy Kjellberg is having trouble meeting with the person involved, thus delaying final plans.
- Shirley Antaya discussed if seniors who have paid their dues are not receiving the newsletter. Roland Richard explained that, as of now, the biggest problem is those who move or go out of state for extended vacations do not give a forwarding address. Shirley Antaya feels every senior in town should receive the newsletter.

Motion to acknowledge FOGE report was made by Rev. Phil Goff, seconded by Barbara Gardner. So moved.

Motion to adjourn was made by Shirley Antaya, seconded by William Drago. So moved. The meeting adjourned @2:45PM.

The next meeting will be held on Thursday, April 12, 2007 at 1:00 P.M. in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary

