

## MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING

June 11, 2009

Members present: William Drago, Chairman, Marcella Benoit, Secretary, Phyllis Brown, Barbara Gardner, Rev. Phil Goff

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

Also present: Michelle Drumm, Senior Center Director  
Roland Richard, FOGE President

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

Bills were signed by members present.

Secretary's minutes were reviewed by members present. A motion to accept as written was made by Rev. Goff, seconded by Barbara Gardner. So moved.

The Director's/Financial Report was reviewed by Michelle Drumm. A motion to accept as presented was made by Barbara Gardner, seconded by Rev. Goff. So moved.

Event update presented by Michelle Drumm:

1. Prom for Seniors – plans are moving along
2. National Night Out hosted by Grafton Police Department will be August 4, 2009.

FOGE UPDATE:

1. Having difficulty getting enough members to have a quorum at a meeting.
2. William Drago questioned fund raising. Michelle Drumm requested FOGE funnel the donations for the sunroom. President Roland Richard stated he will bring it up at the FOGE meeting this evening.
3. Monthly supper tonight at 5:15 p.m. Meeting at 6:30pm.

A motion to acknowledge FOGE update was made by Rev. Goff, seconded by Phyllis Brown. So moved.

Michelle Drumm stated that box suppers may be offered to card players by Elder Nutrition.

Motion to adjourn was made by Rev. Goff, seconded by Barbara Gardner. So moved.

The meeting was adjourned at 2:30 p.m.

The next meeting will be held on August 13, 2009 at 1:00 p.m. in the craft room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit