

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
December 9, 2010

Members present: William Drago, Chairman, William Cutler, Vice-Chair, Marcella Benoit, Secretary, Barbara Gardner, Rev. Phil Goff

Members absent: Chet Jakubiak, Barbara McLellan

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

Bills were signed by all members present.

The meeting was called to order at 1:05 pm by William Drago, Chairman.

The minutes of the November 4, 2010 meeting were reviewed by all members present. A motion to accept as written was made by Rev. Phil Goff, seconded by William Cutler. The vote was unanimous. There were no nays or abstentions.

The Director's /Financial Report was reviewed by Michelle Drumm. A motion to accept as given was made by William Cutler, seconded by Barbara Gardner. The vote was unanimous. There were no nays or abstentions.

Chairman Drago discussed Chet Jakubiak's attendance at COA's meetings. Based on documentation, it showed consistent lack of attendance. A motion was made by Rev. Phil Goff with regrets and based on documented consistent lack of attendance to officially remove Chet Jakubiak from the Grafton Council on Aging Board per the Grafton Charter. Barbara Gardner seconded this motion. The vote was unanimous. There were no nays or abstentions. All members expressed with sincere regret that this was necessary. The COA board members authorized Chairman William Drago to send a letter to Mr. Jakubiak and the Town Clerk.

William Cutler complimented the Senior Bus program for its great service, friendliness, professionalism and safe driving habits as he used this service frequently these past few months.

Rev. Phil Goff expressed the satisfaction he and his wife had with the Shine Counselor, Tim Brady. Tim was very helpful and knowledgeable.

The 2012 budget has been submitted for consideration and approval.

Michelle Drumm stated there will be an open house at the end of January for the new computer set-up.

FOGE UPDATE:

1. President Roland Richard spoke with the FOGE board that the monies for the exercise programs be paid for a full year. They voted to do this and a check was given to Michelle Drumm.
2. Christmas bags for Santa to hand out at the holiday party were discussed. There was a committee of five who volunteered to make up the bags. Three showed up and no communication from the two who volunteered to get the remainder of the supplies. Sixty-two bags were distributed at the party. MOW's will be delivering them with client's lunch on Friday. There are pens and calendars on the table in the lobby.

A motion to acknowledge the report was made by William Cutler, seconded by Barbara Gardner. The vote was unanimous. There were no nays or abstentions.

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A motion to adjourn was made by Rev. Phil Goff, seconded by William Cutler.

The meeting adjourned at 1:55pm.

The next meeting will be January 13, 2011 at 1:00pm in the Craft Room in the Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary