

MINUTES OF THE GRAFTON COUNCIL ON AGING MEETING
May 13, 2010

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

Members absent: Phyllis Brown, Chet Jakubiak, Winifred Paul

Also present: Michelle Drumm, Senior Center Director
Lisa Kelley, Outreach Worker

Bills were signed by all members present.

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

Secretary's report was reviewed. A motion to accept as written was made by Barbara Gardner, seconded by William Cutler. So moved.

Directors/Financial Report was reviewed by Michelle Drumm. Motion to accept as given was made by Rev. Phil Goff, seconded by Barbara Gardner. So moved.

Old Business:

- Terms of service of COA members reviewed. It was the consensus of the COA that honorary membership be granted to Doris Fowler, Phyllis Brown, and Winnie Paul, and to submit names to the Board of Selectmen.

New Business:

- Accessing funds from FOGA account discussed.

FOGA Update: Not available.

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

The meeting adjourned at 2:05pm.

The next meeting will be Thursday, June 10, 2010 at 1:00pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit
Secretary