

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

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

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

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 1:00 pm by William Drago, Chairman.

A meeting was not held in August due to a lack of quorum.

The minutes of the June 10, 2010 meeting were reviewed by all members present. A motion to accept as written was made by Rev. Phil Goff, seconded by Barbara Gardner. It was unanimously voted to accept by all members present. No nays or abstentions were voiced.

The Directors/Financial report was summarized by the Senior Center Director, Michelle Drumm. A motion to accept was made by Barbara Gardner, seconded by Barbara McLellan. It was unanimously voted to accept by all members present. No nays or abstentions were voiced.

Rev. Phil Goff made a motion to change the date of the November meeting from November 11, 2010 to November 4, 2010. The regularly scheduled date is a legal holiday and all municipal offices will be closed. This motion was seconded by Barbara McLellan. It was unanimously voted to accept by all members present. No nays or abstentions were voiced.

New Business:

- Michelle Drumm, Senior Center Director, passed out revised copies of the Open Meeting Law. At this time, she clarified issues in this document, and it was reviewed by members present.
- Grafton Night Out, held on August 3, 2010 was discussed. Future participation of the Grafton Senior Center in this event is tabled until the next meeting.
- Reorganization of the COA Board. Rev. Phil Goff nominated the current slate of officers for the year 2010-2011. This was seconded by Barbara Gardner. All nominees present accepted their nominations. A motion to elect those nominated was made by William Drago, chairman, seconded by Barbara Gardner. It was unanimously voted to accept by all members present. No nays or abstentions were voiced.
- Attendance and importance of notifying the Senior Center office if unable to attend a COA meeting was discussed. Number of members on the Council on Aging board discussed. Subject tabled until next month.

FOGE Update not available. President, Roland Richard, did not attend this meeting.

A motion to adjourn was made by Rev. Phil Goff, seconded by Marcella Benoit. It was unanimously voted to accept by all members present. No nays or abstentions were voiced.

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The meeting adjourned at 2:15pm.

The next meeting will be Thursday, October 14, 2010, at 1:00pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcella Benoit, Secretary