

Granby COA
Meeting Minutes
09/21/11

Present: Maureen Bail, Richard Gaj, Bill Kmelius, Bill Merullo, Bill Parent, Lynn Trompke, Beth Isabelle, Ann Guenette

Excused: Russ Anderson, Cynthia Custeau, Alice Stewart, Wayne Tack, Carol Zebrowski

Chairperson Maureen Bail called to order the meeting of the COA Board of directors at 9:15 a.m. on September 21, 2011 at 10 West State Street. Bill Merullo made the motion to accept the minutes of the meeting and Bill Kmelius 2nd the motion.

Ann reviewed the following:

- Gift account
- WMEC Inc., grant was approved for a 2year cycle to pay outreach workers

Newsletter update:

- No negative response regarding newsletter not being mailed to households
- Publishing Co. has cut the newsletter to 4 pages. The company claims we do not have enough advertisement to warrant 8 pages. Ann has been in contact with the company attempting to revise the issue.

Ann contacted the Gazette Newspaper inquiring the lack information on the Senior Center weekly activities and was made aware the main contact person for the press release has been changed hopefully the problem is resolved.

Food Pantry

- Letters mailed to the 3 churches to report the condition on the pantry. Minimal responses from the churches.

Senior Council Staff has been recertified on CPR Training.

Senior lunch site inspection will be reviewed once the report is received.

Motion to adjourn at 10:03 am Lynn Trompke and Beth Isabelle 2nd the motion

Minutes submitted by Beth Isabelle