

CoA Minutes of June 10, 2014

Roll Call: Susan Arsenault, Joan Houston, Bob Cirba, Pat Corson, Janet Goff, Ruth King, Marge Lapierre Diane Johnson, and Pamela Woodbury were present. Nancy French and Christine Alessandro were excused.

Meeting was called to order at 6:00

Motion to accept the minutes of April 8, 2014

Lapierre/Goff motion passed

Treasurer's Report:

- Grant Account: \$7,834.91 I was saving money for Maple St. Needs to be spent before June 30. It will be used to pay the rent.
- Payroll: \$2,130.84
- Expenses: \$ 19,229.93 (Maple St. expenses)

Motion to accept Treasurer's report

Lapierre/Goff motion passed

Director's Report:

- Just going forward with lease. Adam will be handling that this week
- I was approached by a writing group that was meeting at the library until the cuts and needed a place to meet. The group will be meeting here on Monday afternoons. I have rescheduled the computer classes to Wednesday mornings.
- The FY 2014 grant excess will go to rent. It is supposed to be spent by 6/30.
- Foxwoods trip will be 6/25. Right now we are 2 people short for the trip. Will cancel tomorrow

Motion to accept Director's report

King/Corson motion passed

I have not received the paperwork for the grant. Board will need to vote to give me authorization to submit grant paperwork over the summer. It will be the same as last FY

Motion to give director authorization to submit grant with the Executive Office of Elder Affairs

Goff/Cirba motion passed

Motion to adjourn at 6:56

King/Cirba motion passed.