

TOWN OF SHEFFIELD
COUNCIL ON AGING
FEBRUARY 26, 2015
SHEFFIELD SENIOR CENTER
6:30PM

Board Members Present: Kathy Staropoli, Chairman
David Steindler
Dorris Van Deusen
Helen Johnston, Vice Chairman
Michelle Harwood, Treasurer
Carol Sica
Patricia Hardisty
Annie Ryder
Richard Magenis
Janet Stanton

Others Present: Jennifer Goewey, Executive Director, Nadine Hawver Assistant and
John Gilligan, Visitor

Chairman Staropoli called the meeting to order at 6:32PM

Chairman Staropoli took a few minutes to introduce and welcome Jenn Goewey our new Executive Director to the COA.

APPROVAL OF MINUTES

Review of the minutes of the January 15, 2015.

Mr. Steindler moved the minutes be approved as presented, seconded by Mr. Magenis. The motion carried unanimously.

EXPENSE REPORT

Chairman Staropoli asked Nadine as the Interim Director to present the COA and Formula Grant Budgets. Mrs. Van Deusen moved to approve and accept the budget as presented, seconded by Mr. Steindler. The motion carried unanimously.

INTERIM DIRECTOR REPORT

Interim Director Hawver reported that in the past month she had applied for and received a Grant from MCOA called the Keep Moving Grant to create a walking program and to help fund the men's exercise program. She along with a several others spent a great deal of time applying for a Transportation grant from MassDOT to obtain our own van.

CHAIRMAN ITEMS

1. Chairman Staropoli announced there would be a meeting on March 9th of potential Friendly visitors.
2. Activities Committee will meet on March 10th @ 11 AM. The following people have offered to participate – A. Ryder D. Magenis D VanDeusen and M. Harwood.

MEMBER ITEMS:

Michelle Harwood presented a report of the recent and future activities of the Friends.

PUBLIC COMMENT – None

NEXT MEETING DATE – Thursday March 19th @ 6:30PM

ADJOURNMENT

Mr. Steindler moved to adjourn the meeting at 7:38PM, seconded by Mrs. Van Deusen. The motion carried unanimously.

Respectfully Submitted by,

Nadine A Hawver
Assistant