

COA Governance Committee Meeting Minutes, Wednesday, February 13, 2019

Present: Mignonne Murray, Gerri Scoll, Marge Ackerman, Melissa Galton, Wayne Johnson.

Absent: Betsey Boyd and Tom Nicholson.

The meeting was called to order at 9:05 A.M. by Marge Ackerman.

There were no resident concerns or comments.

The January 9th, 2019, Governance Committee Meeting Minutes were reviewed and approved unanimously.

Review Board and Committee Member Lists

The group reviewed the current board and committee member lists. Melissa suggested that the Intergenerational Committee and the Community Connections Committee could be merged. Marge said she would share that idea at the next Community Connections meeting in March.

COA Board Members serving 4 year terms even when filling a vacancy will be discussed and voted upon at the next board meeting, February 28th. We need the Board of Selectmen approval for this change and are on their agenda, March 12.

Suggest Recruitment of Potential New COA Board Members

We continued to brainstorm suggestions to recruit new board members. Both Gerri and Wayne said they would talk to someone they knew.

Discuss Board Vacancy Posting

Everyone agreed it is time to start the process to officially post our 2 COA Board vacancy positions.

Other Business

Melissa was thanked for her workshop on Google Doc. and many attendees said they were surprised at how much information they found there.

Date of Next Meeting

The next meeting is scheduled March 13th, at 9 A.M.

The meeting was adjourned at 9:48 A.M.