

Commission on Aging
Lebanon Senior Center
Regular Meeting
Tuesday December 7, 2021, 1:00pm

Present: Liz Shilosky, Bonnie LeBlanc, Geri McCaw, Darlene Hathaway, Marion Russo, Jane Cady, Gary Rockefeller and Donna Lennox

Also Attending: Darcy Battye

Absent: Jim Donnelly

Meeting called to order at 1:00pm by Bonnie LeBlanc

Approval of Minutes Minutes from November, 2021 were read , certain amendments were made in the report (committee names), proposal was made by Marion Russo and seconded by Geri McCaw, and minutes were approved by all present.

Correspondence: Town Finance questioned Darcy Battye if the center had any capital expenditures at this time.....we do not at the present.

Financial Report: The center budget still has \$57,000 remaining in their budget. The budget for transportation also has \$57,000 remaining in their budget.

Reports: Director & Municipal Agent for the Elderly: The Covid rate is still rather high, but we are remaining open using all our needed precautions. We will be closed the week following Christmas as we usually are.

- **Bingo:** We hope to restart Bingo on Mondays starting the last week of January 2022, & continuing on this last-week-of-the –month schedule until further notice.
- **Trips:** The very popular trip to Newport will be December 15. An update briefing was held for those planning on the Germany/Budapest trip in April. Because of the upsurge of Covid in European countries at this time, there have been many new restrictions added to going on this trip at this time. Further updates will be attended to as the date of departure is nearing.
- **Friends:** The Christmas Bazaar was again a huge success, raising over \$4000 in total, with \$2000 of that amount coming from the raffle baskets alone.
- **Luncheon:** Attendance is still on the low side, but slowly returning to a good level. There will be entertainment for the next two weeks after lunch provided by the chorus' from the local schools.

Old Business: The committee formed to produce a list of candidates who may be interested in becoming officers consists of: Marion Russo, Darlene Hathaway and Jane Cady. These names will be available for voting that will be held in February 2022.

New Business:

- The dates for next year's meetings have been approved by the Town.
- The committee working on a mission statement will be having a meeting in the near future to start work on that project.
- There are three board members whose terms are due to expire in February. Darlene Hathaway and Donna Lennox have chosen to remain on the board, but Gerritt Rockefeller has chosen to end his term at this time. A recommendation will be made to the town to select a possible new member. A motion was made to accept the continuance of Darlene Hathaway and Donna Lennox as members by Marion Russo and seconded by Jane Cady and approved by all present.

Public Forum:

Adjourn:

- Motion to adjourn at 1:40 was made by Geri McCaw and seconded by Marion Russo. All present agreed. Our next meeting will be January 11, 2022.

Respectfully submitted
Donna Lennox