

Commission on Aging
Lebanon Senior Center
Regular Meeting
Tuesday January 11, 2022 1:00pm

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

Also Attending: Darcy Battye

Absent: Jim Donnelly, Jane Cady, Gary Rockefeller

Meeting called to order at 1:03 pm by Bonnie LeBlanc

Approval of Minutes Minutes from December , 2021 were read , proposal was made to accept minutes as read by Marion Russo, seconded by Geri McCaw, and minutes were approved by all present.

Correspondence: Rec'd guide lines from Town regarding the budget.

Financial Report: The center budget still has \$58,894 remaining in their budget. The budget for transportation also has \$52,411 remaining in their budget.

Reports: Director & Municipal Agent for the Elderly: The center opened on January 10th. Seven people came for exercise, cards will be played on Thursday with proper Covid precautions, there will be NO food served at least until February. The transportation is running well at this time.

- **Bingo:** At this time, Bingo may not resume until the end of February..
- **Trips:** The Newport trip was cancelled but Atlantic City trip in February still on so far. The Viking trip depends greatly on Covid conditions in those countries.
- **Friends:** The Vanderman project for Christmas and the center's Christmas Bazaar were both a huge success.
- **Luncheon:** There are no plans to serve food of any kind until February at the earliest.

Old Business: Gary Rockefeller has decided to end his membership in the C.O.A. as his term expires in February. The town selectman will be notified that we have an opening in our commission.

New Business: The operating budget for the 2022/2023 was discussed. The amount proposed for the center was \$85,450. A proposal was made to accept the center budget as read by Geri McCaw, seconded by Darlene Hathaway and approved by all present. The proposed budget for transportation was \$96,150. A proposal was made to accept as read by Marion Russo, seconded by Geri McCaw, and approved by all present.

Public Forum: A proposal for a hand-out flyer to be circulated to all town members was presented by Liz Shiloski. The purpose of the flyer is to inform all local seniors as to what is available in their senior center. It is also to clearly define our mission and purpose as an organization. We will continue working on this.

Adjourn:

- Motion to adjourn at 2:03 was made by Geri McCaw and seconded by Marion Russo. All present agreed. Our next meeting will be February 8, 2022.

Respectfully submitted
Donna Lennox