Commission on Aging Lebanon Senior Center Regular Meeting Tuesday February 8th, 2022 1:00pm

Present: Liz Shilosky, Bonnie LeBlanc, Darlene Hathaway, Donna Lennox, Jane Cady, and Tim Rival

Also Attending: Darcy Battye, (and guest Sandy Singh) Absent: Jim Donnelly, Marion Russo, Geri McCaw

Meeting called to order at 1:05 pm by Bonnie LeBlanc

Approval of Minutes Minutes from January 11, 2022 were read, proposal was made to accept minutes as read by Darlene Hathaway, seconded by Liz Shilosky, and minutes were approved by all present with one abstention.

Correspondence: Received thank you cards for the senior center staff for Christmas gifts.

Financial Report: The center budget still has \$46,000 remaining in their budget. The budget for transportation has \$40,000 remaining in their budget.

Reports: Director & Municipal Agent for the Elderly: Attendance is still low at center. At present we have small groups attending exercise, brain training and setback. There has been increased demand for borrowing necessary equipment for seniors. We are presently looking for help preparing and cooking the food we offer at our Tuesday lunches. It may be necessary to change to the TVCCA precooked meals in the future if sufficient help is not found. In April we may be adding paint night and line dancing to our list of events.

- Bingo: Bingo will resume with the first date of March 7th. There will be a limit of 20 people attending. A reservation must be cslled in by the previous Friday to reserve a spot.
- Trips: The last two trips planned were cancelled due to covid. At the present time, the Budapest/Germany trip is still awaiting a decision.
- Friends: The Friends are beginning work on their annual tag sale scheduled for Saturday, May 7th. They are presently searching for a Sunshine person to take on the job of sending thank you cards to those who give a donation to the Friends.
- Luncheon: Our first luncheon in March will be served by the FFA

Old Business:

- The operating budget for the 2022/2023 which was accepted will be presented on February 25th, 2022 in a zoom call.
- An update was given on the hand-out flyer that will be mailed to all Lebanon residents by Liz Shilosky.

New Business:

- Our slate of officers has remained the same for the coming years. It is as following: Chairman Bonnie LeBlanc, Vice-Chairman Jane Cady, Secretary Donna Lennox.
- A new member was appointed to the Board to fill the vacancy left by Gary Rockefeller, who retired. The new member is Timothy Rival.
- Liz Shilosky will be checking on the necessary requirements to make our new hand-out into a mailing for the entire town.

Public Forum:

- A copy of agendas from other senior centers was looked over & discussed to give us an idea of what other Boards deal with in the capacity of helping seniors in their towns.
- After further discussion, it was a unanimous feeling of the Board that we should be more involved in the discussion and planning for anything proposed for the seniors in our town.

Adjourn:

• Motion to adjourn at 2:10 was made by Jane Cady and seconded by Tim Rival. All present agreed. Our next meeting will be March 8, 2022.

Respectfully submitted Donna Lennox