## Commission on Aging Lebanon Senior Center Regular Meeting Tuesday, March 12, 2024, 1:30

Present: Liz Shilosky, Joanne Philips, Darlene Hathaway, Marion Russo, Tim Rival and

Donna Lennox

Also attending: Darcy Battye Absent: Jane Cady, Geri McCaw

Call to order: 1:31pm by Liz Shilosky

**Approval of minutes**: Motion made by Joanne Philips, seconded by Darlene Hathaway to accept the minutes from February 20, 2024 as read and approved by all present.

**Correspondence:** n/a

**Financial Report:** The Transportation budget has only \$8,000 remaining for the next 3 months. The Center budget has 35,000 left.

**Director/Municipal Agent Report:** The town will be funding the new stove & revisions to the kitchen space. WRTD will be visiting our senior center for a walk-through. They are interested in adding a representative from our senior center to their Board, which we may consider. The State has new grants becoming available for new vans. We may be able to request funds for a newer van for our proposed expansion of services. We have a new Art class on March 25<sup>th</sup> from 10 to 12. We have a new committee that will handle all future plans for entertainment events. Our kitchen had a visit from the local health board. We passed with a good report. Our planned events at this time are: Spring Fling (April 19), Flamingo Big Band; Karaoke DJ-May?; Afternoon Tea, June 7, Mansfield Choral Group; Senior Prom, June 28; Garden Party/Ice cream social – TBA; Octoberfest, Oct. 11.

New Business: Tim Rival will be our future "official word" on any occasions that may call for the need of Robert's Rules. We are in need of an additional member for the COA if there is someone interested in serving their community. A speaker will be coming to talk to us about their work in their own town regarding making your town "dementia friendly". This is important for us to be able to update our training for this as well in our own town. Other organizations in town will also be taking advantage of this training. This will enable all of us to learn how to best serve our senior population should any occasion arise. Liz Shilosky also requested that we look over our list of most important endeavors to decide if there was something anyone specifically felt drawn to & wished to pursue further.

**Public Forum:** n/a

**Adjourn:** The motion to adjourn the meeting was made by Donna Lennox and seconded by Marion Russo. The meeting was adjourned at 2:05pm and the next meeting will be April 9<sup>th</sup>, 2024 at 1:30pm.

Respectfully submitted, Donna Lennox