

Commission on Aging
Regular Meeting Minutes
Lebanon, Connecticut
March 14, 2016 6:30pm

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

Also attending: Darcy Battye

Meeting called to order at 6:32pm by Chairman Bonnie LeBlanc

Approval of Minutes: Marion Russo moved the minutes of February 16th, 2016 meeting be approved as written and distributed. Seconded by Geri McCaw.

Treasurer's Report: not available at this meeting.

Reports: Coordinator Darcy Battye is gathering info and considering costs of new kitchen stove & options.

- The Columbia Senior Center is proposing a joint venture with our senior center regarding a diabetes program with Windham Hospital. Because of excess of hours presently used by our van drivers, it may be necessary to hire additional drivers. Darcy said they are working on several more new programs that will benefit the seniors.
- Bingo is doing well, despite slight decrease in attendance. Thanks you to Friends for new Bingo cards.
- There was a full bus to Celtic Crossing on March 15th. It was great trip & all had fun. Future trips include Nashville, Goodspeed Opera House, Newport and the Big E.
- There will be no Military Whist until April.
- The Friends are working toward their Tag sale on May 5th. There will also be another Cabaret possibly in May, a Volunteer Breakfast, a 90th Birthday Party and a dinner for all Veterans on Veteran's Day in November.
- The recent luncheon featuring corned beef & cabbage fed a total of 100 people! DaLonne will be serving dinner on the 15th.

OLD BUSINESS:

- Darcy will be receiving the 2016 and 2017 budget figures and will have them for us soon.

New Business:

- The Policies & Procedures for the Senior Center were proposed as accepted by Marion Russo and seconded by Jane Cady. All read and approved. Proposal to accept the Usage terms was made by Geri McCaw and seconded by Jim Donnelly— these were also read and approved by all.

Public Forum:

- The minutes for the January 11th meeting were proposed as read by Darlene Hathaway and seconded by Marion Russo. All agreed as accepted.
- Marion Russo would like to have her trip plans in the Lebanon Life magazine along with the Town listings of senior activities.
- Jane Cady would like to see that more of our senior center newsletters are available at the post office, the town hall, the library, etc. so that more seniors would be aware of what's happening at our center.
- Geri McCaw sent thank-you cards to Ellen Bauwen and Russ Blakeslee for their service to this commission.

Motion to Adjourn was made by Jim Donnelly and seconded by Marion Russo.

Approved unanimously at 7:21pm.

Respectfully submitted,

Donna Lennox, Secretary