Commission on Aging Regular Meeting Minutes Lebanon, Connecticut

April 11, 2016

Present: Bonnie LeBlanc, Geri McCaw, Marion Russo, Gary Rockefeller and Elizabeth Shilosky

Also attending : Darcy Battye

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

Approval of Minutes: Marion Russo noted that the date of the Tag Sale needed to be changed to May 7th. Gary Rockefeller moved to approve the minutes with the date revision. Seconded by Geri McCaw.

Treasurers Report: Darcy Battye provided a brief overview of the budget noting that approximately 35% remains in the operations budget and approximately 16% remains in the transportation budget.

Reports/ Darcy Battye The new program to discuss Medicare benefits has a possible 8 people enrolled that were not regular attendees at the Senior Center. 4 signed up in the Senior Center and the others signed up through the presenter.

The Golf program has been well received and will be offered at Chanticlair Golf Course on Wednesdays at 1:00 pm. 10 are signed up both men and women.

Potters Funeral Home will now be providing the center with magazines independent of ADCO.

The First Selectman's office has suggested 2 minor changes to the Senior Center Policy and Procedure document.

Darcy Battye and Donna LaFountain have been working on the transportation grants and they will be completed and submitted by the due dates.

Bingo: Friday night bingo had a good attendance of 20 participants, Monday was fewer then usual but is going well.

Trips: Marion Russo shared that she just secured a new trip scheduled for July 16th to the new Yankee Stadium to see a Yankees/Red Sox game.

The trip to the Goodspeed is sold out.

To date the Big E trip only has 8 people signed up. The plan is to wait and promote it to see if there is any additional interest.

Setback: 25 were in attendance with 2 winners.

Whist: Scheduled for April 29th.

Friends: Most of the discussion was regarding the upcoming Tag Sale. Other items discussed were cost of new stove, couch and gazebo.

Old Business: Budget handouts were not available at this meeting. A public meeting was being held tonight to discuss the proposed town budget.

New Business: The motion was made to appoint the new COA secretary, Donna Lennox by Geri McCaw seconded by Marion Russo and approved by all.

An ad was placed for a new part time driver. Applications are due by April 21st.

Motion to adjourn was made by Marion Russo and seconded by Geri McCaw. Approved unanimously at 6:55 pm

Respectfully submitted,

Elizabeth Shilosky