

Commission on Aging
Lebanon Senior Center
Regular Meeting
June 13th, 2016 6:30pm

Present: Jane Cady, Darlene Hathaway, Bonnie LeBlanc, James Donnelly, Gary Rockefeller, Marion Russo, Liz Shilosky, Darcy Battye, and Donna Lennox

Absent: Geri McCaw

Meeting called to order at 6:35pm by Chairman Bonnie LeBlanc

Approval of Minutes: Minutes from May 3rd meeting were reviewed by all present and the motion made as accepted by Marion Russo, seconded by Jim Donnelly and approved by all except for 1 abstaining.

Correspondence: We received a thank you note from Mary Russell for the Volunteer's Brunch.

Treasurer's Report: Darcy Battye provided an overview of the budget showing past expenses and projected expenses to finish out the fiscal year. Those items still to be purchased are plates for the kitchen, a microphone unit, custodial supplies, kitchen staples and supplies and a new replacement stove.

Reports/Director Darcy Battye

The center was recently evaluated by OSHA and received 3 (non-critical) reminders for things to be updated and these have been addressed. The senior center will now make known all those rules that apply when facing any type of emergency and these will be displayed in a visible manner.

Our exercise program has 25 active participants and is doing well.

Our transportation grant has been received for the future. We are in need for a part-time van driver as one of our drivers is retiring in September.

Bingo: Bingo has been well attended with 43 attending on Monday and 27 attending for the Friday night game. There will be no bingo in August.

Trips: There are four trips coming up in the near future, Goodspeed Opera House, the Yankee/Red Sox ballgame, the Newport Playhouse and the Big E (with Columbia) in September.

Friends: There are two new members joining the Friends Board: Jamie Elliot and Mike Manning. Donna Lennox is tending her resignation as a member in order to take the position of secretary for the COA.

Whist: Whist resumes on June 24th.

Cards: Setback has been well attended with 44 at last date and a few new members are now coming.

Old Business: The 90 + Birthday Party was a tremendous success with 15 attendees and their guests. It is hoped we can make this an annual event for the senior center. The cost was approximately \$225.

New Business: The year-end budget was presented and discussed. The motion was made to purchase the new stove (up to \$1800) for the kitchen by Donna Lennox, seconded by Marion Russo and approved by all present.

The minutes from the previous meetings of April 11th and May 9th were read as well. The motion was made by Marion Russo and seconded by Liz Shiloski that we accept these minutes as read. All present approved.

There have been no updates or information received concerning the progress of the new adult housing.

Motion to adjourn was made by Jane Cady and seconded by Marion Russo. Motion approved at 7:45pm.

Respectfully submitted,

Donna Lennox, Secretary