

Commission on Aging
Lebanon Senior Center
Regular Meeting
September 12th, 2016 6:30pm

Present: Jane Cady, Darlene Hathaway, Bonnie LeBlanc, Marion Russo, Liz Shilosky, and Donna Lennox

Absent: Geri McCaw, James Donnelly, Gary Rockefeller

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

Approval of Minutes: Minutes from June 13th and August 16th (special) meetings were reviewed by all present, one correction was made (regarding motion made by Donna Lennox, instead of Darcy Batye) and approved by all present.

Correspondence: The Town has requested that we set up meetings for the coming year. They will continue to be the 2nd Monday of each month, except for the months of July and August, unless an emergency meeting is required. Also the term of membership will be expiring for three of our members: Liz Shilosky, Jane Cady and Geri McCaw.

Treasurer's Report: According to Darlene Hathaway, all expenditures are going as planned.

Reports/Director Darcy Battye

The summer exercise program has been very popular. Luncheon attendance has been down a little, but expected to return to good numbers for the Fall. We have a paint night on Sept. 16th, the October Fest will be next month, we will be having a visit from Senator Osten, and we may possibly be setting up a Weight Watchers group at the senior center.

Bingo: Bingo started again on Monday, September 12th, 2016 after the summer break. Friday night bingo will return to our schedule on Friday, October 14th, 2016 and continue on each 2nd Friday of the month.

Trips: The Big E trip will be combined with Columbia Senior Center on September 21st. The Penn. Dutch Country trip to Lancaster Pa will be on Oct. 25, 26, and 27, with 50 people attending. There will be a trip to see and hear the St. Pauls Boys Choir in Springfield, Ma. on November 14th.

Friends: The Friends are researching forming their own set of by-laws in preparation to incorporate. They have cancelled the planned extra tag sale in October.

Whist: Whist is presently on hold until January. There may be an instruction class in Whist for those who may be interested but are not sure how to play in hopes that this will increase attendance when the game resumes.

Cards: Setback has been well attended and will continue.

Luncheon: Attendance has been down a little for the summer months but is expected to pick up again for

Old Business: The new stove in the kitchen was purchased by the senior center, and new plates were purchased by the Friends for the kitchen. A new van driver was interviewed and hired at a special meeting on August 16th. His name is Rod MacComber and he is presently waiting for his license endorsement.

New Business: Chairman Ed Hathaway of the Board of Friends of the Senior Center visited the meeting with information about the plans of the Board to incorporate and all the required actions that are necessary. He left us with the supporting documents explaining this decision so that we could look them over to see if we had any questions. Jason Nowasad gave a presentation of the proposed carport/pavilion that will be added to our parking area. This will be primarily to cover the bus and 2 vans, but can also be used as an event coverage for the senior center when necessary. He left drawings and plan copies so that we could understand what was planned. It will be approximately 28' x 32' in size and cost in the neighborhood of \$34,000 to \$39,000. It will be approx. 900sq feet and have electricity and outside lighting. After discussion a motion was made by Marion Russo that we choose an open pavilion design rather than a closed garage style. It was seconded by Jane Cady and approved by all present.

Public Forum: The information left by Ed Hathaway was discussed concerning the changes requested for the Friends Board. Darlene Hathaway informed us that she would be purchasing cards needed for the Sunshine Club at the Dollar Tree in the future as the cost at BJs had risen.

Motion to adjourn was made by Marion Russo and seconded by Liz Shilosky. Motion approved at 8:18pm.

Respectfully submitted,

Donna Lennox