

Commission on Aging  
Lebanon Senior Center  
Regular Meeting  
October 17th, 2016 6:30pm

**Present:** Geri McCaw, James Donnelly, Gary Rockefeller, Jane Cady, Darlene Hathaway, Bonnie LeBlanc, Liz Shilosky, and Donna Lennox

**Absent:** Marion Russo

**Meeting called to order at 6:31pm by Chairman Bonnie LeBlanc**

**Approval of Minutes:** Minutes from September 16th regular meeting were reviewed by all present. The motion was made by Liz Shilosky and seconded by Darlene Hathaway to accept the minutes as read, and approved by all present.

**Correspondence:** The Town has requested that we set up meetings for the coming year. These have been voted on and approved and will be submitted to the town along with these minutes. They will continue to be the 2nd Monday of the month, except for July and August, unless an emergency meeting is required.

**Treasurer's Report:** The town's submitted copy of our center and van expenses has been reviewed. Motion was made by Darlene Hathaway and seconded by Jim Donnelly to accept the finance report as correct and approved. All those present were in agreement. Our suggested capital expenditures for the future would be repainting all the inside walls of the center, and extending the parking area available.

**Reports/Director Darcy Battye:** The "M" Team met for the first time at our senior center and will continue to meet the first Thursday each month. The Team consists of those groups who are involved with seniors in general, providing the necessary resources and information needed to see to the well-being of all seniors in our area. Most all of our regular activities are back in place for the Fall and are being well attended. The Afternoon Tea for October has been canceled and will resume in November.

**Bingo:** Bingo is back in swing and is well attended on Mondays as well as our monthly Friday evening.

**Trips:** Marion Russo was not in attendance to update the trips. However they are always listed in the monthly newsletter as well as Lebanon Life.

**Whist:** Whist will be temporarily postponed until after the holidays, as there was insufficient interest.

**Friends:** The first application for tax-free number was rejected, but has been corrected and amended as needed and will be re-submitted. They will be sending out flyers inviting all veterans in town to attend a luncheon in their honor on Friday, November 11th, Veteran's Day. Their Bazaar preparation has begun for the annual Christmas Bazaar on Saturday, December 3rd. There will be no other functions at the center from the Wednesday before the bazaar to enable the volunteers ample time to collect and display the items for sale.

**Luncheon:** The next lunch will be Tuesday, October 18th, and will be serving pot roast, potatoes and a vegetable. We will be honoring John Kochiss, one of our van drivers, as he is retiring from his position. A cake will be shared in his honor.

**Old Business:** We are still in the discussion stage concerning the new planned structure to cover the vans.

**New Business:** The motion was made by Darlene Hathaway and seconded by Geri McCaw to hire a new van-coordinator, Eileen Weinstein, at \$12.95@hr, up to 19 hrs@week . All present approved and her name will now be submitted to the Selectmen for approval.

In the near future we will re-evaluate the uses of the senior van in order to see that we are making the best decisions regarding the most economic uses of this provided service in an attempt to be certain the most crucial of our senior's needs are met. We will be working on updated listings of those services in their order of importance so that we can assure that we are making the best use of this service. We will also be repeating the ad for another van driver as this is still needed.

**Public Forum:** no discussion

**Motion to adjourn** was made by Geri McCaw and seconded by Darlene Hathaway at 7:15pm, and approved by all present.

Respectfully submitted,

Donna Lennox