

Commission on Aging  
Lebanon Senior Center  
Regular Meeting

December 12th, 2016 6:30pm

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

**Absent:** Marion Russo and Liz Shilosky

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

**Approval of Minutes:** Minutes from Nov 14th regular and Nov 17th special meetings were reviewed by all present. The motion was made by Geri McCaw and seconded by Jim Donnelly to accept the Nov 14th-minutes as read, and approved by all present. (1 abstain—Darlene Hathaway) Motion was made by Darlene Hathaway and seconded by Jim Donnelly to accept the Nov 17th minutes as read, and approved by all. (1 abstain—Geri McCaw)

**Correspondence:** A Selectmen's letter was received pertaining to the budget cycle of 2017/2018.

**Treasurer's Report:** Finances in good standing with 55% of the budget remaining. The van transportation budget was up to \$42,000 with a balance remaining of \$23,000.

**Reports/Director Darcy Battye:** There has been a very good turnout with new faces for our weekly lunch. The annual Christmas Bazaar was our best so far and netted approximately \$4300. Our building is in good shape at the present time. There's a broken utility cart (1 of 2) that is inoperable at this time. A member is attempting to create parts that will repair the cart. If that is not possible, we will purchase a new one as it is an important piece of our center. A recent meeting with the "M" team and Darcy Battye went well and offered some new ideas in providing for the seniors.

**Bingo:** Bingo is well attended. They will have a Christmas gathering next week for the players and there will be no further Bingo until Jan 9th.

**Trips:** N/A

**Whist:** There will be a possible training session for those interested in learning the game and playing in the future.

**Friends:** The Friends made approx. \$4300 on their recent bazaar, with the majority coming from the raffled baskets, but all other sections did well also. They are presently awaiting funds to be transferred from the town fund to their newly set-up checking account. We are asking the Friends to be responsible for giving gifts to the staff of the Senior Center.

**Luncheon:** Attendance has been steadily improving with some new faces as well. This week's lunch will be provided, prepared and served by a combination of our local clergy. The chorus and high school band will provide the entertainment for all after the lunch. Next week will feature our annual Christmas dinner with ham and all the fixings. We are very grateful to Jim & Priscilla Donnelly for providing a special dinner for all in order to commemorate their 60th Wedding Anniversary the previous week.

**Old Business:** We were given an update on the latest news concerning our van garage/carport. No new policy ideas were offered at this time concerning our transportation policies, other than providing the best coverage we can for our seniors. The Selectmen added a new clause to the approval of van drivers and that is that a medical exam will be required every 2 years.

**New Business:** Although the latest policy for van drivers is not to go the house of a client when picking them up for a scheduled ride. However, because of a recent incident where the client was seriously ill, it was necessary for the driver to further investigate. This action most probably saved the life of the client. Therefore, we will continue this practice of further checking on the proposed client as it may then qualify as a wellness check. We also discussed the fact that more of our budget needs to be transferred to the transportation needs, with the increase in wages being only one of the reasons.

**Public Forum:** We are looking into getting a protective cover for the donated couch in our salon. All employees are to be receiving CPR training on Thursday, January 5th at 5:00pm.

**Motion to adjourn :** Motion to adjourn made by Jane Cady and seconded by Gary Rockefeller—all approved at 7:16pm.

Respectfully submitted,

Donna Lennox