## Commission on Aging Lebanon Senior Center Regular Meeting

## Monday December 11, 2017. 6:30pm

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

Lennox

Also attending: Darcy Battye

Absent: Jim Donnelly and Gary Rockefeller

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

**Approval of Minutes:** Minutes from November 13th meeting were reviewed by all present. The motion was made by Jane Cady and seconded by Liz Shilosky to accept the minutes as read, and approved by those present with three abstaining.

Correspondence: Rec'd from Board of Finance, Town Selectman and Selectmen.

**Treasurer's Report:** As of end of November, \$28,705 was spent with 65% of budget remaining. Van fund spent \$37,127 with \$27,873 remaining. The town approved the senior center budget as presented.

**Reports/Director Darcy Battye:** The "M" team met recently and a major concern is that the QMB that many seniors presently receive will be discontinued for a large amount of people. The Holiday Bazaar was very successful this year. Van use is down a small amount at the present time. The new Colebrook Senior Center will come to our center for a presentation in the coming months.

**Bingo:** 32 attended the most recent Bingo and next week will have a small party to end Bingo for the remaining weeks 'til the new year. We will also attempt to have our Bingo games listed on the Town website.

**Trips**: 20 people are already signed up for the 2018 Texas trip, with a presentation on the trip on Jan. 24, 2018. There is only one cabin remaining for the Paris/Normandy trip in 2018. As usual there are 3 buses already signed for the Newport Playhouse in August 2018. There are also trips to Big E, Penn. Dutch country, and Radio City Music Hall.

**Friends:** The Holiday Bazaar was a tremendous success with a total of \$3881(+) The raffled brought in \$1977 and the kitchen \$378.

**Luncheon:** The Clergy will be serving lunch this Tuesday. We will have a Christmas lunch on Dec. 19th with a ham dinner with all the trimmings as well as an "Ugly Sweater Contest".

**Old Business**: In regards to capital items from the 2017/2018 budget, the doors are on the new garage and the vehicle doors will be done soon. There is a bid out to paint the interior of the senior center.

**New Business**: The correspondence from the BOF and Selectmen concerned submitting budgets at reasonable levels, and Selectmen advised that we use a 2% increase for employee wages. The dates for 2018 COA meetings have been agreed upon and approved. Motion to approve was made by Darlene Hathaway and seconded by Jane Cady, and approved by all present. January 8th, 2018 will be held as a special meeting.

Public Forum: n/a

**Adjourn:** Motion to adjourn was made by Geri McCaw, seconded by Marion Russo and approved by all. The meeting was adjourned at 7:25pm.

Respectfully submitted

Donna Lennox

## <u>COA</u>

## 2018 Meeting Dates

January special meeting 8 February 12 March 12 9 April May 14 June 11 July August September 10 October 15 November 19

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Respectfully submitted:

December

Chairman: Bonnie LeBlanc

Secretary: Donna Lennox