

Commission on Aging
Lebanon Senior Center
Regular Meeting

Monday June 12, 2017. 6:30pm

Present: Jim Donnelly, Bonnie LeBlanc, Gary Rockefeller, Jane Cady, Gary Rockefeller, Marion Russo and Donna Lennox

Also attending: Darcy Battye

Absent: Geri McCaw, Darlene Hathaway and Liz Shilosky

Meeting called to order at 6:30pm by Bonnie LeBlanc

Approval of Minutes: Minutes from May 8th meeting were reviewed by all present. The motion was made by Marion Russo and seconded by Jim Donnelly to accept the minutes as read, and approved by those present.

Correspondence: Darcy Battye received letters from the Board of Finance and Finance Director regarding year-end spending.

Treasurer's Report: End of year budget will have remaining balance of \$101.

Reports/Director Darcy Battye: Center is down to 5 van drivers at present, but this is temporary and working out OK at the present. Lunch numbers are down a little presently, but should pick up soon. Movies and popcorn will continue to be offered after lunch for those interested. Darcy will be away on vacation from June 24 to July 8.

Bingo: Bingo is well attended with some additional new faces. There will however be no Bingo in August.

Trips: The Newport trip in August is full with 3 buses. There will be a baseball game (Yankees / Red Sox) trip added to the list for Saturday, September 2nd for the Lebanon Jr/Sr Travelers.

Friends: The 90th Birthday party was a great success. The new frames have been finished around the community gardens and look great.

Luncheon: Attendance has been down just a little.....tomorrow will be a barbequed chicken dinner and there are usually about 60 in attendance.

Old Business: The COA Ordinance update is tabled until future meeting.

New Business: No other issues were raised concerning 2016/2017 year end spending. In review of 2017/2018 budget spending, it was agreed that the past budget worked well and would continue as such. There are 3 bids presently for the custodial contract for the coming year. Friday night bathroom cleanup as well as kitchen cleanup have been added to this contract. The proposed van lease must go before a town meeting to be approved. Hopefully the new garage will be completed by this Fall.

Public Forum: There will be no regular meeting for the COA for July and August unless a special need arises.

Adjourn: Motion to adjourn was made by Jane Cady, seconded by Marion Russo and approved by all. The meeting was adjourned at 7:10pm.

Respectfully submitted

Donna Lennox