Commission on Aging Lebanon Senior Center Regular Meeting

Monday, March 13th, 2017. 6:30pm

Present: Geri McCaw, James Donnelly, Gary Rockefeller, Jane Cady, Bonnie LeBlanc, Marion Russo, and

Donna Lennox

Absent: Darlene Hathaway, Liz Shilosky

Meeting called to order at 6:35pm by Chairman Bonnie LeBlanc

Approval of Minutes: Minutes from January 12th meeting was reviewed by all present. The motion was made by Geri McCaw and seconded by Marion Russo to accept the January 12th minutes as read, and approved by all present.

Correspondence: N/A

Treasurer's Report: Finances in good standing with 43% of the budget remaining. The transportation budget is presently over by \$2049.

Reports/Director Darcy Battye: Phil Chesters has received a grant that will allow for a Winter Farmer's Market that could be held in our lunch room. This could be held on a weekly basis and would be a welcome addition. The center kitchen was recently inspected and given a clean bill of health. On 3/28, the Uncas Health Dist. will be offering TDAP shots at 11:00 at no cost to our seniors (especially those who might be in contact often with small children). This group will also be offering 2 wellness clinics in the near future. A TOPS group as started at 5:00pm Wed. evenings at the senior center. The cost to join is approximately \$5 a month. Darcy has again requested a more permanent sign for the end of our center driveway as our present sign boards are continually being damaged. The Cabaret featuring much chocolate and good music will be held on the 31st of March and should be a fun time for all. Our monthly Tea will be on Wed. 3/29 and will be entertained by the French Club from the high school.

Bingo: Bingo is well attended. The most recent night Bingo was cancelled because of bad weather.

Trips: Marion reported that 51 people went to the Atlantic City trip. The Savannah trip has 48 signed, the West Point trip has 35 signed, the Gatlin Bros. trip has 80 signed, the Newport trip has 3 busses filled, and the Ireland trip in September has sold out with 44 people signed.

Whist: There has been almost no interest in continuing Whist, so this will be dropped at this time.

Friends: There are presently 2 openings on the Friends Board and there are presently interviews being held to fill these positions. They have a Tag Sale scheduled for May 6th and will offer lunch items for sale as well. They are also helping with the Chocolate Cabaret night and in purchasing a new flag pole for the center. They are finishing up new bylaws for their group and are providing a Breakfast for all the volunteers on Friday May 19th.

Luncheon: Attendance has been good.....next week's lunch will be corned beef and cabbage.

New Business: Dan Linkewitz has been awarded the contract to build our new garage aside the senior center. Because the provided funds fall a little short, the amount of \$10,000 will be needed from the senior center to complete the task. Marion Russo proposed that we agree to supply this amount needed, seconded by Jane Cady, and all present approved.

Copies of the present COA policy/mission was provided to all to go over and return next month to discuss any concerns or changes that could be made.

Our request to enter a contract for leasing another senior van (instead of renting) will go before the Town for final approval. This would prove to be much less costly to us in the long run.

Motion to adjourn: Motion to adjourn made by Marion Russo, seconded by Geri McCaw and approved by all present. Meeting was adjourned at 7:25pm.

Respectfully submitted,

Donna Lennox