

Commission on Aging
Lebanon Senior Center
Special Meeting

Thursday, January 11, 2018

Present: Jane Cady, Liz Shilosky, Geri McCaw, Bonnie LeBlanc, Marion Russo, Jim Donnelly, Gary Rockefeller, and Darlene Hathaway

Also Attending: Darcy Battye

Absent: Donna Lennox

Meeting called to order at 10:00am by Bonnie LeBlanc

New business: Vote taken to begin meeting with new business, Eagle Scout Presentation. All in favor except Jim Donnelly and Jane Cady who were unavailable during the vote. Presentation given by Anthony Pomerleau regarding landscaping project he wishes to complete in order to achieve Eagle Scout. He has proposed landscaping and benches around the new garage which will include planters. He expects the project to be complete by March (excluding planting) and expects the total cost to be \$100 which he anticipates raising through fundraisers and has already earned \$500 towards this cost. He shared sketches of proposed planters as well as photos of the benches.

Approval of Minutes: Minutes from December 11th meeting were reviewed by all present. The motion was made by Geri McCaw and seconded by Marion Russo to accept the minutes as read, and approved by those present with two abstaining.

Correspondence: No correspondence reported

Treasurers Report: Budget on target as reported by director

Reports/ Director Darcy Battye: Attendance in transportation needs are down, probably as a result of the weather. We are temporarily down one driver. Director working on transportation needs for complex client. Approval was received for heater in the front foyer and replacement of Senior Center entry doors.

Bingo: Doing okay, some decrease in regular attendees but saw some new faces. There were 26 in attendance at last Bingo. Decrease in attendance probably due to extreme cold and weather. Still need to work on table setup. It was suggested to the director to put an announcement asking for volunteers for table setup in next Senior Center newsletter.

Trips: Had three cancellations for February Atlantic City trip. Still have 47 confirmed. Marion Russo will post and send emails regarding the three openings. There will be a presentation on January 24 for the Texas trip. Twenty people have showed interests and ten deposits have been made.

Friends: Upcoming friends events are the Cabaret Saturday, January 27 and the Tag Sale the first Saturday of May.

Luncheon: Last luncheon there were fewer in attendance again, questioned due to weather. Those who attended were very complimentary of the Hot Tamale Pie.

Old business: Dates were previously set for the 2018 meetings on the December 11th meeting.

New business: Jim Donnelly moved to approve 2018/2019 operating budget of \$80,770 for the Senior Center and \$106,650 for senior van budget, Gerri McCaw seconded. Approved by all those present. Nominating committee appointed to include Marion Russo, Jane Cady, and Gary Rockefeller as three members terms are up (Darlene Hathaway, Bonnie LeBlanc, and Jim Donnelly)

Public Forum: fireplace not lighting, director will investigate

Adjourn: Motion to adjourn was made by Jane Cady, seconded by Marion Russo and approved by all. The meeting was adjourned at 10:55am.

Respectfully submitted

Liz Shilosky