

Commission on Aging  
Lebanon Senior Center  
Special Meeting

Thursday, Jan. 12th, 2017. 10:00am

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

**Absent:**

Meeting called to order at 10:03am by Chairman Bonnie LeBlanc

**Approval of Minutes:** Minutes from December 12th meeting was reviewed by all present. The motion was made by Geri McCaw and seconded by Liz Shilosky to accept the December 12th minutes as read, and approved by all present. (1 abstain—Marion Russo))

**Correspondence:** The Senior Ctr. received gift subscriptions for TV Guide and the New Yorker magazines.

**Treasurer's Report:** Finances in good standing with 57% of the budget remaining.

**Reports/Director Darcy Battye:** Attendance to all programs has been good, partially because of our milder weather so far this winter. Darcy informed us of a program in force now that may offer a stipend to those who are caretakers. There will be no tax aid provided this year at our senior center.....seniors are being referred to the senior center in Colchester.

**Bingo:** Bingo is well attended. The next evening Bingo will be Friday the 13th.

**Trips:** Marion reported that 51 people are going on the Atlantic City trip and 47 are going on the Savannah-Charleston trip. There is now a new Facebook account where one can keep updated on all the latest plans. A trip to Ireland in Sept-Oct is presently in the works.

**Whist:** There will be a sign-up sheet available at the counter for the first Whist game of this year, Jan. 27th.

**Friends:** The Friends are presently working on rewriting their by-laws and their new checking account is now operable.

**Luncheon:** Attendance has been good.....DaLonne's lunch is planned for this week.

**New Business:**

Motion to accept the Senior Center budget for 2017/2018 as \$82,888 made by Geri McCaw, seconded by Marion Russo and approved by all present.

Motion to accept the Senior Van Transportation budget for 2017/2018 as \$114,109 by Jim Donnelly, seconded by Geri McCaw and approved by all present. We now have 6 van drivers and covered 3300 hours for 2016. These figures will be presented to the Board of Finance at the next meeting on March 4th, 2017.

Motion made by Marion Russo and seconded by Darlene Hathaway to re-appoint three members whose terms are about to expire: Jane Cady, Geri McCaw and Liz Shilosky. Approved by all (1 abstain) and will be forwarded to the Board of Selectmen for approval.

Motion was made to accept updated version of Senior Center Driver Policies & Procedures by Geri McCaw and seconded by Jane Cady. After going over any changes that that were made. it was approved by all present.

**Public Forum:** We discussed what the correct policies should be in handling persons who are not seniors that wish to attend our Setback game or Bingo. At present the person should be 60 yrs of age, but there are occasionally instances where an event at the center would allow us to welcome people of any age. This will be discussed further in future meetings.

**Motion to adjourn :** Motion to adjourn made by Geri McCaw, seconded by Marion Russo and approved by all present. Meeting was adjourn at 11:07am

Respectfully submitted,

Donna Lennox