Commission on Aging Lebanon Senior Center Regular Meeting

Monday, January 14, 2019, 6:30pm

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

Also Attending: Darcy Battye

Absent: Marion Russo

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

Approval of Minutes: Minutes from November 26, 2018 special meeting were reviewed by all present. Darlene Hathaway moved that minutes were to be accepted, Liz Shilosky seconded the motion and all present agreed, with 1 abstention.

Correspondence: Board of Finance sent regulations to be followed when presenting budget for approval.

Treasurer's report: A 50% budget remains in both the center and transportation budgets.

Reports: Director Darcy Battye: Both of our desk/van coordinators will be returning very soon on a regular basis....we'll be very glad to see them both again. The next afternoon tea will not be until Spring....attendance has been low. Still working on the problem of heating issues in various parts of the center.

Bingo: Bingo has been well attended with 33 this past Monday, and 24 showing for afternoon Bingo on Friday.

Trips: There will be a presentation and signup on February 13th at the senior center for the upcoming Montreal & Canada New England Cruise.

Friends: The Friends sent our senior bus off to Vanderman Nursing home with a collection of gifts to be given to all the patients. They were greatly appreciated.

Luncheon: Our soup days attendance is a little lower than other weeks but still good. Tomorrow is chop suey and there will be a group of 2nd graders from the elementary school visiting to mix & mingle with the seniors.

Old Business: n/a

New business: We are forming a committee to work on the 10th anniversary celebrations & events for Spring of this year. Those on the committee so far are: Liz Shilosky, Darlene Hathaway, Cathy Russi, Donna Lennoxalso willing to help if needed are Jane Cady and Geri McCaw.

We discussed and approved the senior center budget at \$82,090. This was proposed for acceptance by Geri McCaw, seconded by Jane Cady and agreed upon by all present.

We discussed and approved the transportation budget at \$104,610. This was proposed for acceptance by Donna Lennox, seconded by Geri McCaw and agreed upon by all present.

Public Forum:

Adjourn: Motion to adjourn was made by Geri McCaw, seconded by Gary Rockefeller and approved by all. The meeting was adjourned at 7:24pm.

Respectfully submitted

Donna Lennox