

Commission on Aging
Lebanon Senior Center
Regular Meeting

Monday, September 9, 2019, 6:30pm

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

Also Attending: Darcy Battye

Absent: Marion Russo, Jim Donnelly

Meeting called to order at 6:31 pm by Bonnie LeBlanc

Approval of Minutes: Motion was made by Geri McCaw and seconded by Liz Shilosky to accept minutes as read and accepted by all those present with one abstention.

Correspondence: n/a

Treasurer's report: Regular budget so far has used \$12835 and Transportation budget used so far \$8647. Approximately \$4000 was returned from last year's budgets.

Reports:

Director Darcy Battye: Transportation use has been slow over last few months. the Town of Columbia has approached us to discuss shared services. This must be discussed with the "powers that be" before any decision on our part. Although the center has been rather quiet through the summer, Brain Training , Bingo and Card Playing are still going strong. Had recent visit from Fire Marshal who made suggestions for our center. In the near future we will conduct fire drills in order to insure that all our visitors can safely exit the building if necessary. The M Team will be hosted at our center in the near future to help keep us informed as to what services are available to all seniors.

Bingo: There is still good attendance numbers with 36 this week. A new Bingo machine is presently in the house and will be fully operational soon.

Trips: n/a

Friends: there were no meetings during the summer.

Luncheon: This week's planned lunch is Grilled pork loin, squash casserole and carrots, with brownie sundaes for dessert.

10th Anniversary Committee: A wonderful job was done by all the committee members and volunteers to make this anniversary celebration a memorable one. Many thanks to all the Friends Board & helpers.

Old Business: n/a

New Business: We will await the passing (or not) of the new Charter that is proposed and included in the next referendum for voting, and then decide what if any changes we need to work out for our commission. We are collecting job descriptions from other surrounding towns as to their handling of senior center business and direction. We are also working to put in writing a descriptive rule of thumb as to how to handle future donations to the center, especially those over a certain amount.

Public Forum: n/a

Adjourn: The motion to adjourn was made by Geri McCaw, seconded by Jane Cady and agreed upon by all present. Meeting was adjourned at 7:26pm.

Respectfully submitted

Donna Lennox