

Commission on Aging  
Lebanon Senior Center  
Regular Meeting

Monday, November 18, 2019, 6:30pm

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

Also Attending: Darcy Battye

**Absent:** Jim Donnelly

Meeting called to order at 6:30 pm by Bonnie LeBlanc

**Approval of Minutes:** Motion was made by Geri McCaw and seconded by Darlene Hathaway to accept minutes of Oct 21<sup>st</sup> and Nov 5<sup>th</sup> as read and accepted by all those present.

**Correspondence:** n/a

**Treasurer's report:** The regular and transportation budgets are presently right on schedule.

**Reports:**

**Director Darcy Battye:** We are still having heating issues and feel that the entire system has been fixed enough times and should be replaced entirely...Transportation is slow at present and we are low on drivers. A new advertisement will be issued in January to attract new applicants. Jillian will be leaving the salon for another job and we are missing Jeanna until she's well. We will be closed for two weeks at Christmas time and the floors will be refreshed during that time.

**Bingo:** There is moderate attendance numbers with 25 this week.

**Trips:** Marion Russo passed out to all members the new listing of Jr/Sr trips for 2020. The numbers of people signing up for these trips has been very good this past year and for the year to come.

**Friends:** The Friends are busy working on the Christmas Bazaar and the Vanderman Nursing Home giving of gifts.

**Luncheon:** Tomorrow's luncheon will be our Thanksgiving Dinner with all the fixings and we are expecting approximately 125.

**Old Business:** The approval of Charles Jones as a PT van driver did not take place. We will be advertising again for drivers at the beginning of the new year.

**New Business:** After checking with various other senior centers as to their policies concerning the disposition of donations, it was discovered that each place had their own method of making use of these monetary gifts. Most of these methods did not suit our position so it was decided that we would come up with our own plan.

Liz Shilosky offered pamphlets from various other centers to show us what a printed handout should look like stating our mission and purpose of the COA. We are also looking at all the various descriptions of the Director's job description as well as what the new charter states as our position. The older ordinances are greatly out of date and need to be updated. We will put together a group in the new year and begin to tackle this job.

**Public Forum:**

**Adjourn:** Motion to adjourn was made by Marion Russo, seconded by Jane Cady and agreed upon by all present. The meeting adjourned at 7:29pm. Our next meeting will be on December 9, 2019.

Respectfully submitted

Donna Lennox