

Minutes of the Lancaster Council on Aging Board June 15, 2011

Board Attendees: Mary (Judie) MacLean, David James, Claire Griffiths
Elaine Bitter, Eileen McRell and director, Arthur Levesque.

The meeting was called to order by chairperson David James @ 10:35 AM in the new Senior Center.

The minutes were approved as amended.

Director's Report:

Arthur said that the meal attendance remains at approximately 12 per day. No financial reports were received from Sheryl as yet. Noreen checked and the funds were transferred to a fund for the Senior Building. \$2500. is left over money in the COA budget to be used by 6/30/11. New desks have been purchased .

David will help purchase new plum able coffee pots . A Plummer will set it up. A new TV has been ordered.

Stanley Starr donated the 46 inch TV. Judie was asked to send him a thank you note.

Updates: June 8th was the date for building occupancy. June 26th is the opening day at 1PM. COA information is needed for the tables. Claire and Elaine will help welcome people in the COA Senior Center. Elaine volunteered to make a suggestion box for that day.

Cable for wireless access is coming. Estimates are coming for the installation of kitchen appliances, the double sink and tile floor.

Keys will be coming for access to the Senior Center.

A receptionist person is needed Monday – Fridays from 9- 5PM. It could be a possible tax work off person to fill this need.

Suggested Ideas for activates in the new Senior Center are as follows:

Walking club, bridge group, book club, bingo on TV. Plants are needed to brighten up the Senior Center. Fans are also needed

A vending machine is coming for the lower hall with cold drinks for sale.

Donations so far include: a microware, books and DVDs.

The Lancaster Garden Club has done some work on the grounds. It will be finished before the open house on June 26th.

June 24th is the date for this year's volunteer luncheon. It will be held at the Ole Timers Restaurant in Clinton.

The meeting room next to the Senior Center is available for groups in the town to use. The Recreation department will be setting up courses there along with the COA and possibly the Lancaster Selectmen.

The 2010 census counted 1370 residents over 60 years of age in Lancaster. That is an increase of 375 people. This should give our budget an increase from EOEA of \$6.50 per additional person per year.

Bob Bartholomew is the new Van Driver hired.
A graduate student from EOEA visited Arthur discussing policy and budget.

July 20th will be the next board meeting at 10:30 AM. At the New Senior Center.
Please note new time.

Meeting was adjourned at 11:27 AM.

Respectfully submitted,

Claire Griffiths, Sec.