

COA/LCC Meeting – MINUTES

October 17, 2022 at 10:00AM

Lancaster Community Center - in person and via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/87647643485>

Meeting ID: 876 4764 3485

Attendees:

Members:

	Present	Absent
Judie Maclean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Kanis – Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Cutler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Macgrory	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Others present:

Kelly Dolan, Director of Health and Human Services for Lancaster

David James, COA Admin Asst.

Roberta Winsor

Sheila Casey

Lisa Engel

Rob Zidek

Meeting called to order by Nicole Kanis at 10:00am

Approval of Minutes

- Minutes of the September meeting were unanimously approved without any corrections

Friends Updates: Shelia Casey

- **Finances:**
 - \$15,000 donation coming from the LIV Golf Tournament
 - Set up a 'Coffee Connections' account for Director - \$1200 annually
 - Garden shed and greenhouse cleaned up. Looking for a lock for the shed.

FRIENDS of LANCASTER SENIORS

Financial Report

Sept. 2022

CATEGORY	Expenses	Income
Amazon Smile	////	\$6.63
Sunshine	\$52.00	////
LCC Building Improvements	\$1,084.26	////
Senior Food Emergency	\$13.69	////
Friday Lunch Group	\$77.99	////
Exercise Equipment	\$49.83	////
Donations	////	\$50.00
Volunteer Appreciation	\$334.30	////
TOTALS	\$1,662.07	\$56.63

Our balance as of Sept. 30 is
\$37,300.83

Respectfully submitted,
Shela Casey, Treasurer

Director's Updates:

- Covid-19 update - Annual BOH Flu Clinic was October 11 – was highly attended
- PR/Marketing
 - "Community Crier" will continue
 - SLCTV –
- Senior Tax Work-off Program
 - Kelly Dolan is working with Town Hall to ensure the program is up and running for the next fiscal year (starts November 1, 2022, for this program).
- Building Updates. Cleaning etc.
 - Expecting new flooring (replacing carpeting with tile) and painting
 - Storage room by lady's bathroom being turned into an office
 - Kelly to get an update on medical equipment storage
- Food service updates- MOC etc.
 - Meals on Wheels continues to 17-18 residents
 - Working with the town regarding the ability use (share) the upstairs kitchen with World Farmers
- Programming
 - New for November: Book Club, Gifts from the Heart and an Open Mic night

- Halloween on the Green happening on 10/30/22 430-730. Volunteers needed for the book fair and to hand out apple cider. Please contact Kelly or Nicole to sign up. We thank you.
- Board asked the Director to look into Thanksgiving at Sandys. Will have update in November.
- Board asked about other possible areas of programming to come and gave suggestions.
- Kelly to create a volunteer base and begin planning for the 2023 year. Kelly asked on behalf of Jay Moody to begin thinking about what the COA wants to accomplish in the next year – what are the goals -- To be discussed at our next meeting.
- Grants – no update currently
- Administrative and Personnel
 - New Rec Coordinator starting 10/24/22
 - Actively interviewing for the coordinator position
- Judie Maclean stated she must resign – this is her last meeting. We wish her well!
- Resident, Rob Zidek spoke about the importance of Medicare/ Medicaid, SHINE, insurance, loans and more regarding seniors, taxes and more.
- Next Meeting: November 21st, 2022, at 10:00AM

Meeting adjourned at 11:00AM.

Respectfully submitted,



Kelly Dolan
Director of Health and Human Services