

## **COA/LCC Meeting – MINUTES**

*November 12, 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:**

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

**Susan Munyon**

**David Bartlett**

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

**Approval of Minutes**

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

**Board of Health**

- Jeff Paster could not be present

**Friends Updates: Shelia Casey**

- Live foundation money not received as of 11/21/22
- Fuel account in effect – folks are in need and contacting Denise
  - Kelly will forward anyone who comes to her in need and will work with Denise
- Finance review below

# FRIENDS of the LANCASTER SENIORS

## TREASURER'S REPORT

### for OCTOBER 2022

RAFFLE	EXPENSES	INCOME
Shaw's Give Back Program		\$114.60
Friday Lunch Group	\$246.37	\$22.00
LCC Improvements (Easy Up Tent)	\$134.97	
TOTALS	\$381.34	\$136.60

On 10/31/22 our total = \$37,856.72  
 We also have a balance of \$1,311.49 in our Fraticelli Oil account.

#### Director's Updates:

- Thanksgiving inhouse or takeout meal 11/22/22 at 4:30 – at Sandee's
- New hire – Caitlin Roy – Outreach and Activities Coordinator to start 11/28/22
- Cheer bag donations welcome – to be located/dropped off in the Café
  - Will be distributed to residents on 12/15/22
  - Friends' poinsettias approved by committee
  - Potential holiday lights tour to be hosted by David Bartlett
- Goals:
  - A goal for 2023 is to bring in more dementia-friendly events per request of Jay Moody
  - To promote more events and information on the large electronic road signs for seniors
  - More events for all ages – multigenerational and more
  - Formal of Caitlin in January to review goals, metrics, programming needs
- Nicole Kanis – mentioned the Sip and Shop events 12/3/22 at the Community Center and reminded folks to visit. Also, the Festival of Trees is on 12/3 and 12/4 at old town hall.

Next Meeting: December 19<sup>th</sup>, 2022, at 10:00AM

Meeting adjourned at 11:00AM.

Respectfully submitted,

**Kelly Dolan**

*Director of Health and Human Services*