

Lancaster Council on Aging Committee Meeting  
Monday April 10, 2023  
10:00 AM  
Lancaster Community Center  
Cafe Room

**I. CALL TO ORDER**

Meeting will be called to order at 10:00 AM

For those who would like to participate via zoom, link is below:

**Invite Link**

**Join Zoom Meeting**

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

**Meeting ID: 876 4764 3485**

**Attendees:**

**Staff: Kelly Dolan & Caitlin Roy**

**Members:**

	<b>Present</b>	<b>Absent</b>
<b>Nicole Kanis – Chair</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Linda Cutler</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Frank Macgrory</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Jay Moody</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Roberta Winsor</b>	<input type="checkbox"/>	<input type="checkbox"/>

**Others present:**

**II. APPROVAL OF MEETING MINUTES**

10:00 A.M.      Call meeting to order.  
Review and act on previous month's meeting minutes

**III. SCHEDULED APPEARANCES**

10:05 A.M.      Override conversation

**IV. FRIENDS of LANCASTER FISCAL REPORT**

10:20 A.M.      Sheila Casey to report on FRIENDS

## **V. UPDATES FROM THE HEALTH AND HUMAN SERVICES TEAM**

10:30 A.M.

- Caitlin programming
- Summer potluck series – FRIENDS – BBQ, Games and Music
- R U OK program – ask to purchase
- Town Report/Town Meeting – request from Jay
- Reporting
- Website
- Driver
- Elder education series – any requests
- News and Events
- Open discussion

## **VI. PUBLIC COMMENT PERIOD**

- Opportunity for the public to address concerns, make comments and offer suggestions on operations/programs but not on personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

## **VII. Adjourn**

- Close of meeting

FRIENDS of the LANCASTER SENIOR  
TREASURER'S REPORT  
MARCH 2023

CATAGORY	EXPENSES	INCOME
COFFEE FUND	\$100.01	~~~~~
DONATIONS	~~~~~	\$285.15
PROGRAMS	<del>\$100.00</del>	~~~~~
FRIDAY LUNCH GROUP	\$35.00	~~~~~
CREDIT INTEREST	~~~~~	\$.85
Friends Entertainment - \$600		
TOTALS	\$735.01	\$286.00

Fuel assistance Accounts:

Whitney Oil - \$900.00

Fratlicelli Oil - \$1311.49

Encumbered fuel assistance = \$500.00

Encumbered gardening funds = \$452.03

Encumbered coffee funds = \$738.83

Encumbered programming funds = \$1,900.00

Account balance as of 3/31/23 = \$49,886.87

Unencumbered funds as of 3/31/23 = \$48,696.01

Respectfully submitted,  
Shirley Casen