

JUNE 13, 2023

Marylou opened the meeting at 2:03pm.

Those in attendance included: Marylou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Courtney Riley, Director of the Center, John Clark, Pam Balabanis, Bill Caton, Siri Krishna Khalsa and Charlene Tingley. Ron and Judy Lane had an excused absence.

Also in attendance were Karen Henneberry, Anne Bradford, Maryjane White and Tim Pozsgai from Friends of the Elders.

The Secretary's Report

Marylou reported a spelling error in the 3rd paragraph of the Director's Report. A correction was made changing the word 'lunched' to 'lunches'. A motion to accept was made by Vonnie and seconded by Pam and that motion passed.

The Treasurer's Report

Courtney read the Treasurer's Report. The General Fund is \$30,779.37. The Elder Grant is \$34,120.33 and the Donation Account is \$62,771.88 and the Outdoor Exercise Account is \$47,495.56. Courtney advised that the bill for the equipment has been received and when paid the balance for the Exercise Account will be \$0. A motion to accept was made by John and seconded by Bill and that motion passed.

The Director's Report

Courtney reported that the exercise equipment and the pad have been installed and the project is nearly completed. She advised that they will be adding some hedges by the guardrail and possibly 2 long benches or 1 bench and 2 chairs to the exercise area.

Courtney said that we received 4 quotes for the landscaping and brick work. She advised that 2 of the companies did not qualify. She stated that Authentic Landscaping did submit a quote and qualified but there is a mandatory 1 week wait after bidding closes before offering the project to a company. Courtney asked for the Board's approval to offer the project to Authentic Landscaping once all requirements have been met. All board members approved. Courtney advised that, once a company has been hired and begins work, it will likely be later in the summer. She stated that the brick work would begin but it would make the most sense to do the planting and other landscaping work next Spring.

Courtney also advised that there is some gutter repair work needed at the Center and it has all been approved by the Town and they will be moving forward with that.

Courtney reported that there are some very exciting events scheduled, and some in the planning stages, to begin late Summer through the Fall. They are also still searching for additional entertainment and/or presenters.

A motion to accept the Director's report was made by Pam and seconded by Vonnie and that motion passed.

Marylou asked Pam for any nominations or recommendations from the Nominating Committee. Pam reported that they recommend that all current positions be held by the current members in those positions. A motion to accept was made by Siri Krishna and seconded by Vonnie. That motion passed.

Marylou also recognized the 4 members of the Friends of Elders in attendance and asked if they had anything to share. They advised that they are in the beginning stages of planning for the Friends to hold a yard sale at the Center on the day of the Town Wide Yard Sale, September 23rd. All proceeds will go to the Friends of the Elders. More information to follow.

A motion to adjourn the meeting was made by Vonnie and seconded by Pam. That motion passed and the meeting was adjourned at 2:23PM.

Respectfully Submitted,
Charlene Tingley, Secretary