

DECEMBER 12, 2023

Marylou opened the meeting at 1:58 pm.

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

Also in attendance were Karen Henneberry and Anne Bradford representing the Friends of the Elders.

The Secretary's Report

A motion to accept was made. by Vonnie and seconded by Pam. That motion passed.

The Treasurer's Report

Judi read the Treasurer's report. The General Fund has a balance of **\$155,091.26**. The Elder Affairs Grant has a balance of **\$47,361.90**. The Donation Fund has a balance of **\$17,918.03** available, with **\$4,300.00** earmarked for landscaping. A motion to accept was made by John and seconded by Bill, that motion passed.

The Director's Report

Judi reported that much of the landscaping is completed and they are planning, at some point in Spring, something to Honor the Hoag family and thank them for the donation to the Center.

Judi also reported that there are concerns for the need of additional help at the Center due to an increase in the needs of the elder population (ages 80-90 especially). She reported that they are in the process of determining who in the community needs help and the help they require. Judi also advised that they will be meeting with other towns regarding this issue, as it is prevalent throughout our area. Judi reported that Courtney may possibly be speaking with Town Manager Boynton and the Select Board regarding this situation.

Judi also shared the Outreach Report from Marcia, giving a printed copy to all in attendance.

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

Marylou advised that she will be asking Courtney to provide a "Year in Revue" report each January to keep everyone informed of what has been happening.

A motion to adjourn was made by Vonnie and seconded by Pam.

The meeting was adjourned at 2:25 pm.

Respectfully Submitted,

Charlene Tingley, Secretary