

COA MEETING May 19, 2017

Present: Gina Froment, Gail Bedard, Ted Thornton, Randy Foster, Bill McGee, Sue McGowan, Gwen Trelle, Tony Stavely, Rhoda Yucavich, Linda Hescok, Heather Tower

Absent: Carol Pike

The Meeting was called to order at 9:09 by Chairperson Gwen Trelle

Previous meeting minutes: Sue made the motion which Gail seconded to approve the minutes as presented. Motion passed.

Director's Report:

Financial: As we closeout the fiscal year, our budget remains stable. Our only remaining Formula Grant expense will be for the Volunteer luncheon in June. The Acappellooza Concert raised \$288 towards our Summer Concert Series, so only \$212 will need to come from other sources. We have begun to use our Title 3 Grant for the Exercise Program, which will end this two year cycle on September 30, 2017.

Activities: We have a number of successful programs and activities currently running both inside and outside the Senior Center, i.e. Van ridership is up, the Thursday Senior Café is well attended as is the Generations of Fun. The trip to Saratoga continues to take shape and it appears there will be a substantial number of seniors marching and /or riding in the Memorial Day Parade in any one of the golf carts Bill has received permission for us to use.

Friends Organization: There are now 3 members of the organization who are working to formulate a workable set of by-laws before filing for non-profit status with the State.

Legislative Committee: Rep. Paul Mark will be here over lunch at the Center on May 25 to answer questions about the State Budget in response to the Federal Budget. The Committee also advised us there is legislation being proposed to eliminate the SHINE program.

The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Linda Hescok 6/17/17

Linda Hescok, Secretary