

approved
10-11-2016

Swampscott Senior Center

Board of Directors' Meeting

October 11, 2016

Quorum present

- I. Minutes of last meeting reviewed and accepted
- II. Old Business
 - a. Deb Bogardus has resigned as Activity Coordinator due to health reasons. The advertised position presently has 6 candidates being interviewed.
 - b. Howie Conley has returned to drive the van on Mondays.
- III. New Business
 - a. Inter-generational activities
 1. 22 seniors are in place for the pen pal program
 2. Ruth Larrobino is exploring the book program with Clarke School.
 - b. New classes
 1. Tai-Chi 1:00 / Tuesdays
 2. Chair Yoga with Stacey Lubets / Wednesdays
 3. Beginners bridge with Marilyn H / Mondays
 4. Poker is now everyday
 5. Chess 1:00 / Wednesdays
 - c. Other Projects and Programs
 1. Mens Club in October will be Louie Gallo talking about the New Ocean House
 1. In November the baseball guys will be there.
 2. Veterans' Day breakfast on November 11 has been moved to 8:30 a.m. and then on to the monument for the service there.
 3. Charlie Card was discussed.
 - a. One can renew it over the phone or obtain it in Marblehead. Sue is checking for schedule.
 4. The Food Collection for St. Johns Food Pantry will be held all November at the Center.
 5. The Center has asked for a new phone system.

6. The Friends had an excellent response to their donation drive.
 - a. A donation of \$160 was made by the Mahjong group.
 - b. Deb Bogardus has returned to the Friends.

Meeting was adjourned at 9:35

Next meeting will be November 15.

Marilyn L Cassidy

**Swampscott Senior Center
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Board Of Directors Meeting Agenda

Tuesday, November 15, 2016

Senior Center Dining Room

Dina Finos The Residence at Vinnin Square

Old Business

- Pen Pal Program
- Veteran's Breakfast
- New classes
- Staffing update

New Business

- Events December
- Formula Grant allocation
- Budget FY 2018
- Substitute Bus Driver