approved 10/0

Senior Center Board Meeting

September 12, 2017

In Attendance: Marilyn Hurwitz, Director. Sue Pierce, Assistant Director, Judy Cyr, Robert Powell, Mary Cobbett, Ruth Iarrobino, Marilyn Cassidy, Kathy Keiser, President of the Friends.

- Minutes reviewed and approved.
- II. Old Business
 - A. The clambake held by The Friends was very successful. Food was excellent.
 - B. Building Issues
 - 1. Marilyn and Sue will be learning the new accounting system which will give them access to munis.
 - 2. Still no lease in place
 - 3. Gina Bush has been moved to 5 days per week.

III. New Business

- A. New classes of art and canasta
- B. Shine hours have increased and are moving into the previous VA office.
- C. The Capacity Grant of \$2,500 was awarded to us with the specific purpose to be for special events and lecture series dealing with aging issues, health and safety.
 - 1. October 16, 6:30 dessert and coffee
 - 2. January. Legal issues
 - 3. Alzheimers
- D. The Delvena Theater will present the play Mae West with a catered lunch before the play. Saturday, October 14, \$10.00.
- E. The Lunch Bunch has been moved to one day per month.
- F. Kathy Keiser from the Friends discussed that they are looking for new ideas for fundraising.
- G. Robert Powell agreed to take on increasing the male attendance at the center. One suggestion was pickleball.
 - a. He also said that Naomi Dreeben, Chairlady of the Selectmen, is interested in having a liason to the planning board.
- H. The new Machon residence which will open in 2019 was discussed. Holly Grace of Bnai Brith has the list of interested people. Right now they are waiting for matching funding. Eventually they will hold a lottery.
- I. Peter McNerny had made a suggestion of a rock and roll show as a fundraiser. This suggestion should be presented to the Friends.
- J. Marilyn Cassidy had reviewed the studies on Senior Citizens done by Boston and Salem and reviewed the high points as they related to us as a small community.

Meeting adjourned 9:40

Respectfully submitted,

Next meeting: October 10, 2017

Marilyn Cassidy