

approved
2-14-2017

Swampscott Senior Center

Board of Directors Meeting

January 10, 2017

- I. A. A quorum being present, the minutes of the previous meeting were approved.
 1. A new member, Robert Powell, was introduced.
- II. Old Business
 - A. December reviews on all the staff.
 1. Sue will be taking over for Marilyn on Wednesdays and will be the liaison to The Friends
 2. Howie Connolly is returning as a van driver.
 3. New classes have been zumba, yoga, tai chi. Are looking for an artist.
 4. Men's Club membership is declining: 40 to 20. Price of lunch to raise from \$6.00 to \$7.00.
- III. New Business
 - A. Selectman Peter Spellios attended the meeting.
 1. The budget was discussed: every new budget is up except the Senior Center. Peter explained that the budget discussions were still in progress, due to the new administrator and 6 town unions. He assured us that there will be parody.
 2. Peter suggested that we invite the new administrator, Sean Fitzgerald, to attend our meeting. He will take over between Feb. 15 and March 1.
 3. Peter also discussed bricks and mortar vs operations.
 - a. Suggested we take more advantage of the 5 year capital improvement plan and make a report to the selectmen.
 - B. Scott Faulkner will be attending the Men's Club luncheon to talk about the new surf field.

Meeting adjourned 9:25 AM

Next meeting 2/14/2017

Respectfully submitted,

Marilyn Cassidy