

Commission On Aging

Meeting Minutes for 10/1/2019

Commission Members: Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer, Pat Lancaster, Eugenia Perry – Secretary, Anita Morrison, Gary James Kelly – Assistant Treasurer

All members present except for Pat Lancaster who is on excused absence per town policy. Also in attendance were Kathy Kane from Senior Services and Peter from the WII team.

Meeting Called to Order: at 2:10 pm by Chair Cheryl Kennedy

Approval of Minutes/Secretary's Report: Eugenia read the minutes and they were accepted.

Treasurer's Report: Marie read the treasurers report including the revenue and expenses from the Senior Picnic in September. She discussed the balances in both accounts and the remaining expense budget amount through June of 2020. All members accepted the report.

Old Business: Peter once again brought up the request from the WII team for a trophy case. There was much discussion about whether there will be space for it in the new senior center, as well as options such as a shelf instead of a case.

New Business: Gary discussed the Market Feedback Analysis (MFA) of the questionnaires from the senior picnic and the overwhelming positive response from the seniors. We also discussed some of the recommendations to improve even further for next year. It was agreed to hire Noah Lis to perform again next year and make a few changes to the menu. A summary of the MFA will be posted in the Senior Center next to the photos to inform the seniors of the feedback. We also began discussion on the upcoming senior center events between now and next June that we will consider sponsoring. Kathy Kane will present a list at the next meeting.

Opportunity of guests to speak: Peter spoke as noted in the Old Business portion of these minutes.

Motion to Adjourn: A motion to adjourn was made by Marie, and seconded by Anita. All members agreed.