

**Senior Advisory Committee Minutes of  
September 19, 2017**

Committee members present: Dick Cutliffe, Priscille Hatch, Eileen Turcotte, Joyce Drew, Dian White

Absent: Lina Fontes, Roland Morin

Director: Pat Soboleski present

Meeting opened at 10:00 with the Pledge of Allegiance.

Secretary's Report: There was no meeting in the month of August. July minutes approved as written.

Director's Financial Report: August report approved

**TOWN ACCOUNT**

Appropriation	\$15,159.00
Expenditures	2,446.28
Balance	12,712.72

**SAVINGS ACCOUNT**

Balance	\$9,261.75
---------	------------

**PETTY CASH**

Balance	\$68.08
---------	---------

**TOTAL OF ALL ACCOUNTS**      \$22,042.55

October Calendar: Accepted with possible changes.

**Old Business**

1. The sign-up sheet for the Quebec trip is still available for a tour in 2018.
2. The Carol Bailey Band performed at 2 pm at the Litchfield Fair and the Senior Steppers performed at 3:15. The performances were attended by a sell-out crowd and \$31 was collected from donations.

New Business:

1. The flu shot for this year will be given here at the center on September 29<sup>th</sup> at 10am by Rite Aid in Gardiner.
2. The Senior Expo at Sunday River put on by Senior Plus will be held on October 6<sup>th</sup>.
3. Pat will look into obtaining or creating a Senior Center Director Job Description per the Senior Advisory Committee.
4. Dick to install flat screen TV on the wall using a TV bracket.
5. Senior Center looking for a stand to put DVD, etc for the TV.
6. A celebration of 13years for the opening of the Senior Center will be held on October 20.
7. The next SAC meeting will be on October 17, 2017
8. Meeting adjourned at 11:00.

Respectfully Submitted,

*Dick Cutliffe*

Secretary, Senior Advisory Committee