

## Senior Advisory Committee Minutes of

August 16, 2018

Committee members present: Dick Cutliffe, Priscille Hatch, Dian White, John Upham, Anne Thompson, Eileen Turcotte, Lina Fontes.

Absent: none

Senior Center Director: Pat Soboleski present

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

Secretary's Report: July report accepted with changes.

Director's Financial Report: July report accepted with changes.

TOWN ACCOUNT (temporary amounts due to computer crash at town hall\*)

Appropriation	\$15,483.00*
Expenditures	1,393.47*
Balance	14,089.53*

SAVINGS ACCOUNT

Balance	\$11,125.61*
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PETTY CASH

Balance	\$60.90*
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TOTAL OF ALL ACCOUNTS	\$25,276.04*
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September Calendar: Accepted as is.

Old Business:

1. We are looking into renting a van to go on trips if there are more people signed up than the bus can handle. A 15 passenger van can be rented for \$90 per day plus .25 per mile over 100 miles from Larry Stewart. Enterprise is \$140 per day with unlimited miles.
2. The Senior Advisory Committee has created a brochure to inform the community about activities and trips happening at the Senior Center. It will be updated as needed.

New Business:

1. The Litchfield Senior Advisory Committee would like to welcome Anne Thompson as the newest member who is replacing Roland Morin. Welcome Anne.
2. Check with Dianna with regard to new members taking the expiration date of those they replaced.
3. The Litchfield Senior Center, in conjunction with the Richmond Seniors, is planning a 4 day trip to Quebec City, June 17, 2019 and have invited seniors from other towns to join us. Price is \$529 ppdo and deposit of \$100 due Jan 1, 2019.
4. The Director of our Senior Center with the help of the Director of the Richmond Senior Center will be working on creating a facebook page for our senior center.
5. Looking into Magnets for places to go in case of emergency. Anne volunteered to contact the Masonic Lodge to find out if they would like to help with this project.
6. The Senior Advisory Committee List has been updated as of June 2018.
7. A list has been put out for transportation to the Aging Well Expo on October 5, 2018, at the Sunday River Grand Summit Hotel, Newry, Maine.
8. Plans are being made for a harvest meal/celebration at the senior center. More to come on that.
9. Next meeting will be Thursday, September 20, 2018.
10. Meeting adjourned at 11:04.

Respectfully Submitted,

*Dick Cutcliffe*

Secretary, Senior Advisory Committee