

SENIOR CENTER BOARD OF DIRECTORS MEETING – MARCH 9, 2023

*Present: Doug Field, Mary Mosley, Janice Wright (Ashfield); Ellen Eller, Joanne Soroka (Buckland); Nancy E. Brewer, Sylvia Smith, Penny Spearance (Shelburne); Director Juli Moreno.*

Chair Nancy Brewer called the meeting to order at 3:03.

Joanne Soroka moved to accept the February 2023 minutes as submitted. Janice Wright seconded the motion, which passed unanimously.

Director Juli Moreno gave a brief Treasurer's report in Sue Bishop's absence. She said the cost of heating oil had increased, as anticipated.

In her Director's report, Juli outlined various aspects of the "facelift" under way at the Center—including new carpeting, reupholstered furniture and a "bubble" awning for the front door—utilizing money raised through the Senior Center Foundation's Fall appeal. She said the Spring Appeal will focus on new programming, emphasizing physical activity and art. Juli also said she is concentrating on networking, including contacts with Cowell Gym and local libraries.

Outreach Coordinator Teddy Doucette had 80 contacts, among them 18 check-in calls or home visits to at-risk and/or isolated seniors. The Meals-to-Go program coordinated by Dot Lyman served more than 100 meals; fitness programs, such as "Healthy Bones & Balance," Tai Chi and Chair Dancing, have enthusiastic regular participation. And Transportation Coordinator Bob Szafran reported 1550 rides given through February: 2,428 miles completed by FRTA vans.

Sylvia Smith reported that Shelburne's town newsletter included a request for a Manager. Penny Spearance said the Shelburne COA discussed having another Conversation Café. The Board discussed possible topics, like Housing, which was the focus for the year's first café in January.

Doug Field reported that Ashfield's COA meets every month. They are looking for a satellite meeting place in town.

In her SCF report Nancy Brewer said Mike McCusker stepped down from their board. Total Assets: \$273,310.50.

There was no Old Business; no New Business.

The meeting adjourned at 3:46. Next meeting: Thursday, April 13, at 3:00 p.m.

Respectfully submitted,  
Ellen Eller

*Ellen Eller*

*Approved by Board of Directors  
4/13/2023*