

## SENIOR CENTER BOARD MINUTES – MAY 12, 2022

*Present: Doug Field, Franklin Wayne Wickland, Janice Wright (Ashfield); Ellen Eller, Tony Jewell, Joanne Soroka (Buckland); Suzanne E. Bishop, Nancy E. Brewer, Penny Spearance (Shelburne); Juli Moreno (Director)*

Chair Doug Field called the meeting to order at 3:00 p.m.

Ellen Eller moved to accept the April minutes with corrections; Nancy Brewer seconded the motion, which passed with one abstention.

Treasurer Suzanne Bishop said expenses were routine. She said she will have a print-out next month. We may have some money left at the end of the fiscal year.

In her Director's report Juli Moreno said she has been connecting with other directors and they are starting regular Zoom meetings. She is also taking photographs for Facebook. We have a replacement for Leanne Dowd and he will start next week. There's a basket in the big room for anyone who wants to leave cards for Leanne; she will continue to do SHINE work at home. Lifepath did an audit and we received 100% rating. The Center's COVID booster clinic jabbed 64 people in two hours.

Penny Spearance reported that the Expansion Committee working group had a meeting a few weeks ago. Discussion followed about presentations at public forums and town meetings. The Shelburne Select Board will meet May 25 to discuss the warrant; the Shelburne COA will sponsor a public forum at Fellowship Hall on May 31. Town Meeting will take place June 4 at 10 a.m. at Buckland-Shelburne Elementary School.

Doug Field said Ashfield will have a picnic on the first Thursday in July at the lake. Anyone who wants to attend should call Doug. He also said that Ann Yuryan has resigned from the COA.

The Buckland COA will try to hold meetings quarterly.

In her Senior Center Foundation report Nancy Brewer said it was a slow fundraising spring. We have \$266,731.75 in total assets. The SCF board talked about where to get better interest and also that the Center board should come up with goals.

Joanne Soroka reminded us that the Bridge of Flowers plant sale would take place Saturday, May 14, from 9 to noon. The Women's Club will hold a garden-related tag sale; donations are welcome.

Discussion followed of what comes next after the town meeting votes to (hopefully) approve the formation of a Senior Services District. There is language in the District agreement that provides for a transition period and our Board will be part of the transition plan that must be approved by all three towns.

The meeting adjourned at 3:40 p.m. Next meeting: June 9 at 3:00 p.m. at the Buckland Recreation Area Pavilion.

Respectfully submitted,  
Ellen Eller