

3/20/2018 - Minutes

I. CALL TO ORDER

The meeting was called to order at 6:03 at the Pepperell Town Hall, Conference Room A Present, Peter Norberg, Susan McCarthy, Phillip Durno, Fran Lamb, Irene Leddy, Johanna Reagan.

Absent: Sheila Jones and Lori Durno

II. ACCEPTANCE OF MINUTES

Phil Durno made a motion to accept the minutes of the February 13, 2018 meeting. Fran Lamb second. Motion passed.

III. SIGN VOUCHERS

Vouchers were signed

IV. OLD BUSINESS/NEW BUSINESS

Activities Report: Irene Leddy made a motion to accept the report. Phil Durno second it. The motion passed and the report accepted.

Volunteer's Report: Fran Lamb made a motion to accept the report. Irene Leddy second it. The motion passed and the report accepted.

Out Reach Report: Phil Durno made a motion to accept the report. Joanna Reagan second it. The motion passed and the report accepted. Up coming events were discussed.

IV.1. Directors Report

Director's Report for February 2018

Grants: awarded \$7000 for new healthy eating health management class, "Chose to Lose"

Check in Cart: Dianne Kazanjian has been working with Nashoba Tech to build a cart for the check in computer. It should arrive by early fall.

Matter of Balance: Initial course has been completed and another one to begin shortly.

RiverCourt will assist funding Friday Mall Trips via the PSC van. Primary focus is medical.

MargieLaFleur was welcomed and acknowledge as new staff at the PSC.

Phone System Update: still looking to connect into the town upgrade during the next fiscal year.

Window Coverings: Friends will pay for half. All windows will receive coverings. A motion was made for the board to approve paying for the other half from the Gift Account.

Phil Durno made the motion to accept. Irene Leddy second. Motion passed.

Tax Preparation: there are no more appointments at PSC this year. Seniors can go to other towns for help. Sign up early next year.

Parkinson Support Group: began March 14, 2018 and will meet every second Wednesday at 3pm
Susan spoke of the information to be covered at the support group.

Late Day Classes: will be added as needed to accommodate the need

Motion to accept the Director's Report was made by Irene Leddy. Fran second. Motion passed.

IV.2. Friends Report

. Friends of the Pepperell Seniors President Robert Newton said the Friends

Bought corn beef for the St Patrick's Day luncheon

The financial audit on the books was perfect thanks to treasurer Susan Brussard

FPS will pay for half of the new blinds and will "Pass the Hat" to non- friends who utilize the PSC for classes.

Dues are \$7 for individual or \$12 for couple

Irene Leddy complimented the treasurer's work.

Peter Norberg made a motion to thank the FPS for the blinds.

Phil Durno second, motion passed.

Peter Norberg made a motion to thank the FPS for paying for the corn beef. Irene second, motion passed.

V. Other Matters That May Arise That The Chair Didn't Reasonably Anticipate

VI. COMMENTS

Irene Leddy mentioned that a woman came to Bone Builders class after attending the Matter of Balance class that gave her confidence to attend.

Irene Leddy welcomed new PSC staff member Margie LeFleur

Phil Durno Complimented the PSC staff, volunteers, and chef Dennis.

Irene Leddy thanked Al Volpe who substituted for Chef Dennis when he was out.

VII. NEXT MEETING

Next meeting will be Tuesday April 10,2018

VIII. ADJOURNMENT

Irene Leddy made a motion to adjourn the meeting. Fran Lamb second. The meeting adjourned at 6:35 PM.