

## 7/10/2018 - Minutes

### I. CALL TO ORDER

**Present: Peter Nordberg, Susan McCarthy, Sheila Jones, Fran Lamb, Phil Durno, Lori Durno, Joanna Reagan, Bob Newton**

The meeting was called to order by Peter Nordberg at 6:20 p.m. At the Town Hall, Main Street, Conference Room A

### II. ACCEPTANCE OF MINUTES

A motion was made by Fran Lamb to accept the minutes of the last Meeting (June, 2018). Motion seconded by Phil Durno. All in favor.

### III. SIGN VOUCHERS

Vouchers signed

### IV. OLD BUSINESS/NEW BUSINESS

Volunteer report – Fran Lamb made motion to accept the Volunteer report, seconded by Sheila Jones, All in favor.

Outreach report – Lori Durno made a motion to accept the report seconded by Fran Lamb. All in favor

Activities report - Lori Durno made a motion to accept the activities report, Fran Lamb seconded the motion. All in favor.

We will skip our August meeting Motion made by Sheila Jones to skip August meeting Seconded the motion.

#### IV.1. Directors Report

June Open House Update: Saturday June 16th 2:00 – 4:00 huge success!! More than 100 people attended and walked the building and grounds. Signed up 8 new members on the spot! It was a wonderful event!!

Eagle Scout Project: Connor Ludford has submitted his final proposal to screen in our porch behind the library room. Connor has met with the contractor, spoke to the town and presented his final plans to me last Friday. If he gets all the right signatures in time he will start his fundraising and start the project at the end of July.

Van Update: Ended the year slightly over budget as gas prices rose higher than expected and we had some unforeseen maintenance (4 ball joints needed to be replaced). However, revenue was up as well. Additionally, River Court Residences sponsored several Friday van runs to Market Basket and the Mall.

Helping Hand Mini Grant program: We received the grant for 8 new tires. This will help a great deal. We needed a 10% contribution from a local contributor to get the grant and I asked The Friends. Thank you for that contribution! We are so blessed to have such a dedicated Friends group.

Catholic Heart Work Camp: Cleaned Albert's work closet and we tossed a lot of stuff and they also washed the walls and floors in the computer room and created a few Rocks for our Kindness rock garden.

Volunteer Dinner: It was June 26th from 5-8 pm. As I mentioned last month Secretary Alice Bonner, PhD from the Massachusetts Department of Elder Affairs came and spoke to us. She was very impressed with our community. The party was a huge success and I'd like to take the time to thank Dianna Homoleski. She works so hard on this event every year to thank the over 230 volunteers. Her biggest fear is missing someone. I'd like to thank the volunteers for all they do for us. They gave us over 9000 + hours of service and we were able to present the town with a check for \$122,000+. This is just a fake check but if the staff had the money we would happily give it to our volunteers. We cannot do our jobs without all of you. Thank you! Thank you! Thank you! Also a big thank you to the Hazel Brooks foundation for providing \$150.00 towards the music and River Court Residences for donating the ice cream sundaes and thank you for the beautiful flowers from Wilkin's Country florist also, the baby's breath for the centerpieces was donated by the Rose of Sharon. Big thank you to Rose of Sharon!!

Mural for the center – The murals are here!! They are just gorgeous, and I invite the entire town to come and check them out. The 8th grade students from Nissitissit did a fantastic job!!

Computer Grant: Thanks to the diligence of Michelle Ross and Maryanne Mortenson we have received a grant for computers for our computer lab. We are getting 3 laptops and a desktop computer. Now we truly have a computer room. Once we get the computers we will figure out the logistics. I want to thank the Friends once again for their contribution to this grant.

Cool Stats: On average we have more than 100 folks come here on any given day and have nearly 600 active members of the Sr. Center

Emergency Preparedness Questionnaire- Pick up at the center. Hand out!

My Goals for this year: Renaming Sr. Center, Creating SOP handbook for Sr. Center, Drive Pepperell to an Age friendly community

**Phil Durno made a motion to accept the Directors Report, Fran Lamb seconded the motion. All in favor.**

#### IV.2. Friends Report

In May at the Board meeting of the friends we were asked to help fund a special need for a Pepperell Senior. Through our lend a hand program we were able to purchase the Medication this person needed. The request came through the outreach Director.

Open House was a success not only for the Senior Center, but also for the friends. We were able to pick up some new members and even some that had forgotten about the dues.

July 18 is the day of the car show. The friends will be running the grill with Hot Dogs and Hamburgers. We will have two salads, potato chips and soda all at a low price. There will be a dunk tank.

On August 4, the friends will have the floors cleaned. This is an annual endeavor.

Sheila Jones made a motion to accept Friends report, Seconded by Fran Lamb.

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

#### VI. COMMENTS

#### VII. NEXT MEETING

Next meeting Tuesday September 11, at 6:00

#### VIII. ADJOURNMENT

Meeting Adjourned at 6:27

Respectfully submitted by: Sheila Jones  
Council on Aging, Secretary

Joanna Regan made  
a motion to adjourn the meeting Phil Durno seconds the motion. All in favor.