

SENIOR ADVISORY/ GHSS COMMITTEE MINUTES

10/07/2013

PRESENT: Stella Arvanetaki, Joyce Peace, Dr. Charles Gaides, Marie Mogavero, Russell Galpin, Pat Mathison & Donna Boss

The meeting came to order at 10:05 am

The minutes were then presented to the committee. Donna Boss made a motion to accept them as read and it was 2nd by Joyce Peace. All were in favor.

Dr. Gaides stated that the treasury currently has \$3617.71 available. A motion to accept the report as read was made by Russ Galpin and 2nd by Marie Mogavero. All were in favor.

Pat Mathison then asked the committee if they thought that the cost of the lunches should be increased, and if the committee felt that we should make the difference up with the 50/50. The committee agreed that it would be difficult for people to pay more and there would probably be a decrease in attendance for the lunches, if we increased the cost. A decision was not made on the 50/50 suggestion. It will be discussed further at the next meeting.

Dr. Gaides then asked Donna Boss if she could speak with Beverly Bannister about placing a note on the bulletin board, at Maple Leaf, letting people know that if they need a ride to any of the senior activities, they can call someone on the committee. Donna Boss agreed to speak with Beverly Bannister about the matter. Pat Mathison then stated that she would submit a note in the Senior Moments about it. All were in favor.

Dr. Gaides suggested that fresh fruit be bought for seniors to take home after the senior lunches. The question was asked, "Where will the fruit come from?" Pat Mathison stated that perhaps some of the stores in town might be generous enough to donate some fresh fruit.

Pat Mathison asked if more detail was needed on lunch supplies. Dr. Gaides stated that details were fine and Mr. Galpin had no objection. All agreed.

Mr. Galpin then stated that the committee doesn't have enough money to cover expenses for the remainder of the year and that the committee must keep close track of the account. Mr. Galpin also said that bills need to be paid correctly. Stella Arvanetaki offered to make a donation to help the committee.

Dr. Gaides then said that we need proof of what we pay and everything needs to be authorized and voted on by the committee. Mr. Galpin stated that he doesn't want us to go in the wrong direction. The committee should know what bills are being paid and Laura needs to know about all the bills. A meeting with Dana Brien, for a better understanding of who and what is being paid, should take place in the near future. Mr. Galpin said that the budget needs be approved by the committee first. Dr. Gaides stated that if there is a problem, let the committee know.

Mr. Galpin said that everything needs to be approved by the committee per RSA. Dr. Gaides disagreed with Mr. Galpin saying that the committee is not under the RSA. Mr. Galpin disagreed. Further investigation will be done on the matter and brought to the committee.

Mr. Galpin then asked if we could cut down on the pages of the Senior Moments. Donna Boss stated

that she felt that we should not cut down on them because we have had a lot of good feedback about it.
It was agreed by all not to cut down on the Senior Moments.

Pat Mathison announced that Arthur Stickney has given his resignation. Arthur stated that he no longer can continue to pay for the cost of the web page. The Senior Advisors agreed to pick up the cost of \$72.00 in February.

Donna Boss then made a motion to adjourn and Russ Galpin 2nd it. All were in favor and the meeting was adjourned at 12:15 pm.

Respectfully Submitted,
Donna Boss
Vice Chairperson