

Present: Pat Mathison, Russ Galpin, Charles Gaides, Barbara Cavanaugh, Dana Brien, Marie Merrow, Donna Boss, Marie Mogavero(NV), Laura Buono(NV) (NV=non-voting)

Meeting opened at 1:08pm.

Minutes: Mr. Galpin would like to see the listing of attendees separated by board members/non-board members. Dr. Gaides wants the minutes directly sent via email to all committee members. Dr. Gaides made a motion to postpone the approval of the minutes. Mrs. Boss seconded, the motion passed.

SAC account report: Dr. Gaides questioned the listing of a Petty Cash reimbursement and why rent was not paid to St Mary's for the whole year. Mrs. Brien stated that she will not be paying the rent in advance of the month due. Mr. Galpin brought up the possibility of a rent increase next year as the St. Mary's council had been discussing it.

Senior Moments: Mrs. Mathison stated that only 400 were sent since it took so long to copy at Methodist church this month. She did research on printing costs at various print shops and none are truly affordable. George Arvenataki has offered a copier/printer to GHSS as a donation.

Mrs. Mathison notified the board that she and Barbara Hazen will be supervising the kids for Yard Sale Day and Peter Brigham will split the proceeds with GHSS. This may clear out the extra room in the Youth Center for Mr. Avenataki's donation and copying and assembling the newsletter.

June 5th will be the next GHSS meeting. That committee will discuss accepting Mr. Arvenataki's donation of the copy machine.

Shifting expenses: Mrs. Mathison brought up shifting expenses from earlier in the year out of GHSS and into SAC and also changing which expenses come out of which budget. Discussion was held regarding tracking the costs of various projects and events in a way that is easy to read. Mrs. Brien stated that she will maintain a spreadsheet that should make these clear.

Trips: There was a discussion of the trip schedule for 2014. Mrs. Brien informed the committee of the July, August, and December trips. Mrs. Mogavero suggested that Mrs. Brien request that the selectmen reconsider their decision on subsidizing the trips only for Hillsborough Residents. She suggested that Hillsborough residents should be placed on the bus, and non-residents should be wait-listed. If the bus is not full, those on the waitlist should be able to attend for the same price. This should ensure that the busses are as full as possible. Mrs. Brien agreed.

Dr. Gaides suggested making a list of all attendees from both 2013 and 2014 based on where they were from and approaching the various communities to sponsor their residents on the trips going forward.

Day Trips: Discussion was held regarding the deposit of monies from the GHSS Day Trips through-out the month. Clarification was needed as to the purpose of the deposited funds. The funds are deposited into the general fund to reimburse mileage for use of the Youth Services Van.

Mrs. Brien moved to close the meeting. Mrs. Boss seconded. The motion passed. The meeting closed at 2:33pm.

Respectfully submitted,

Dana P. Brien

UNOFFICIAL