

Commission on Aging Meeting Agenda

Monday, October 24, 2016

Senior Center 1:00 p.m

1. Call Meeting to Order – meeting was called to order at 1:00 p.m.
 - a. Attendees: Georgia O'Brian, Judy Knox and Sue Schmidt
2. Pledge to Flag
3. Public Speak – N/A
4. Approve Minutes from June 6, 2016 Meeting- Georgia moved to accepted, Sue seconded and all approved,
5. Liason Input – N/A
6. Old Business
 - a. Review Issues
 - i. Signs for OFH restrooms – take down the gender signs and leave just the restroom logo, bathrooms can be used by any gender, once signs are down, may need some new paint
 - ii. Cleanup of back room – will monitor and keep organized
 - iii. Floor Depressions – have taped off two spots, bookshelf side of room, Sue Schmidt will notify Bob to look into repair (canes tip on the edge and offset client)
 - iv. Grants – who is doing for Seniors, was Cathy, is COA under selectman control? – Sue to ask Bob
 - v. Sink Hole at top of outside stairs – Town garage repaired
7. New Business
 - a. Mouse deterrent – being handled without traps
 - b. Communications – Confusion over flu shots, Issue: 3 people showed up for flu shots on an unknown day for the OFH, One got info from the Rivereast, one got info from Andover This and That and the flue program was held and advertised by the Sr. program feeding Rivereast and the Silver Lining distribution. Need to figure out a town coordinator?
 - c. Money for the Sr. Fri. Lunches fund raising
 - i. Suggestions:
 1. Bake Sale at Winter Market
 2. Town Wide Tag Sale
 - a. Sell accumulated book, movies (DVD and VHS) - Sue to check with Carol Lee
 - d. Schedule meeting for next year 2017
 - i. February 27, 2017 11:00 a.m.
 - ii. June 12, 2017 11:00 a.m.
 - iii. October 23, 2017 11:00 a.m.
 - e. Trips
 - i. Currently scheduled
 1. 11/6/16 Little Theater of Manchester – Oklahoma
 2. 11/8/16 Buckland Holiday Shopping
 3. 11/14/16 Aqua Turf – Vetrans Celebration
 4. 12/2/16 Cracker Barrel for Lunch at each clients expense
 5. 12/8/16 Buckland Holiday Shopping
 6. 12/10/16 Trinity Holiday Program – Manchester

2. 2017 Scheduled

- 6/17/17 Goodspeed – Thoroughly Modern Millie
- 4/17 Aqua Turf – Dueling Piano
- 8/17 Aqua Turf – Dance and Romance

3. 2017 Being Looked Into

- a. 3/17/17 Soup Bowl project – RHAM
- b. 3/23 Jersey Boys – Bushnel – afternoon show (34)
- c. 9/17 Aqua Turf – Welcome Motown
- d. 10/17 Octoberfest – East Side – New Britain
- e. Essex Train and Riverboat Ride
- f. 2nd Lighthouse Tour – July
- g. Little Theater in Manchester – plays
- h. Windham Guild
- i. Putnam theater – Buddy Holly program with lunch on the road
- j. Lady Catherine cruise – suggestion from client
- k. Nutmeg – South Windham theater
- l. Jilson Theater – Storrs
- m. Library paint night – fund raiser for Sr. Lunch Program – Sue to talk to Library for funding possibilities.
- n. Windham Culinary Institute Luncheon

8. Public Speak – N/A

9. **Adjourn Meeting** – Sue made a motion to adjourn, Georgia seconded, meeting adjourned at 2:15.

10. **NEXT MEETING – February 27, 2017 at 11:00**