

## **ADVISORY BOARD MEETING MINUTES**

York Senior Center Advisory Board Meeting-----January 15, 2019

Bruce called the meeting to order at 1:00PM.

The minutes were read and corrected as follows. It was Brenda who reported that Weight Watchers has not as yet used the Senior Center for meetings. Emily motioned to accept the minutes as corrected and Carolyn seconded the motion. Minutes were accepted as corrected.

Janis reported she will reschedule the Asheville, NC trip either April or May. She is hoping to have enough members sign-up in order to confirm the trip.

The tires on the bus have been replaced with new tires and rotated. Lenny was able to give us a good deal on the tires. The bus was returned to Patsy's for further repair to the ramp and also to fix a leak. The bus is now running smoothly and will be inspected in March.

The Christmas Fair yielded \$2043.00. All the volunteers did a wonderful job! Some changes will be made for next year. Jewelry will probably go back to the program room. Good publicity helped with the success of the sale. There will be a discussion as to whether we keep the fair opened late on Thursday. Robin asked Brenda to put a sign on the front door of the building to indicate our entrance to the Center is in the back. This will help with future activities at the Center. The Fair Committee will be discussing a Saturday morning opening for the Fair.

Volunteers Training Meeting was well attended. Training will be on-going by Brenda. Over 45 people attended the meeting and we now have 55 Volunteers.

Janis spoke of the new trips and programs. Various day trips are in progress or in the planning stages. Janis is hoping to design her own tour and one possible trip will be to upstate New York and Vermont. She is also checking on riverboat tours.

Program -Dr.Brian Hoffman will be doing an on-going Program. Reiki will be part of the Lunch and Learn program. Dr. Pelletier will be coming to give eye exams. Janis is also hoping to plan a dance for Seniors.

The Volunteer luncheon will be held on either May 3rd or May 10th.

The Breakfast and Dinner Clubs will be the only trips scheduled for Feb/March.

A special meal will be provided for Valentine's Day. Curt and Jenn will be entertaining on Feb.13th. Brian Hoffman will have a lunch and learn on Feb. 14th.

Facility COORDINATOR'S Report-Brenda reported that the broken window in the Program room has been repaired. She also repaired the stage and replaced the grout. Next she will replace the slat on the blinds. She is hoping to purchase a gas leaf blower.

Rodents have been sighted at the Center. Mice and a squirrel (who met his fate by the copier) and bugs in the card room. Terminix treated the bug issue.

Handbooks for the volunteers will be updated as needed. Two more training sessions are planned for volunteers. We have a new volunteer for Friday mornings.

Anchor Fence will be enclosing the area around the dumpster in the spring after the thaw.

Director's Report-Robin is very pleased with the Volunteers training and the volunteer handbook. She has connected with Human resources Dept. for evacuation procedures for the Senior Center. She is concerned that there is a lack of knowledge on the part of the members concerning the Advisory Board and their duties as a Board. Robin will be checking with Town hall to see who is correctly listed on the Board.

The Town of York has been selected as the Host Community for the submarine, USS California, which will be arriving in Portsmouth in March. We will be adopting the sailors on this submarine as members of our community. We will learn more from Robin as we get closer to their arrival.

The budget has been submitted for the year 2020. The Senior Center parking lot needs quite a lot of work and may cause some disruptions in the spring.

The York Senior Center is participating with the IYN County Pilot Program which means providing transportation for older citizens who need help with driving. The dispatch Center will take requests and on Tuesday mornings Brenda will be driving our car to assist in this program. The entire program is being facilitated out of York Housing.

Emily has expressed concerns for the Christmas luncheon at York Harbor Inn. She is concerned there is not enough space for people to wait for the opening of the Dining room. Janis explained that YHI has a set time for our luncheon and people should not come early! This is always well attended and a very enjoyable luncheon.

Bruce made a motion to adjourn the meeting and Emily seconded the motion. The meeting was adjourned at 2:00PM

Respectfully submitted,  
Jacqui Valentino

*Please note that the minutes are also available on our website:*

***<http://www.yorkparksandrec.org/senior-center/senior-center-programs/>***

**ADVISORY BOARD MEMBERS:** Emily Cambray, Chair | Jacqueline Valentino, Vice-Chair | Jeanette McGrath | **ALTERNATES:** Carollyn Anderson | Deborah Meyers