

# Slusser Senior Recreation Council

**Minutes- June 28, 2010**

**Members in Attendance: Gloria Symonds, Joanne Woodward, Lillian Landry, Janet Krzyzaniak, Marilyn Bresaw, Judy Sanborn, Don Lane, Chairman**

Chairman Lane called the meeting to order at 1:30 pm. Since the May Minutes were not yet available and there were no members of the public present the Chairman moved to New Business. Mrs. Krzyzaniak informed the Council that Mrs. Pat Dawson indicated a willingness to become a Council member. The Council had recommended that Mrs. Dawson be approached at the May meeting. Chairman Lane asked for a motion to accept Mrs. Dawson as a Council member. Mrs. Krzyzaniak so moved, seconded by Mrs. Woodward. The vote in favor was unanimous. Chairman Lane will inform the Board of Selectmen of its vote and Mrs. Dawson's acceptance. Mr. Lane will also determine if the Board has thanked prior member, Allita Paine, for her service on the Council.

July 4<sup>th</sup> Activities- The Council discussed various Senior activities that will be part of the July 4<sup>th</sup> celebration. Mrs. Krzyzaniak will confirm all senior participants and activities. So far, Phil Fitts and Allita Paine have volunteered. Mary Wilkens will display her cards. Jack Ward will act as receptionist.

Establishment of Trust Fund- A brief discussion ensued concerning why the requested Senior Trust Fund has not been established. The Council is waiting for town administration approval. The Council wishes to establish a trust fund from which the interest earned may be used to meet Senior Center physical plant needs. Chairman Lane will write Town Administrator Neal Cass concerning the delays involved in establishing the Trust Fund and other matters concerning Senior Center finances.

Programming Follow-up- Gloria Symonds reported that the movies held for seniors were successful but that the dance was not. The movie program will continue but any effort to hold a dance will be postponed until Fall.

Newsletter- Lillian Landry has determined that the Senior Center has access to the town's Postal Permit for bulk mailings. Mrs. Landry will determine all of the technical matters concerning bulk mailing. Mr. Lane will draw up a list of responsibilities associated with the development and distribution of a Senior Center newsletter.

There being no further business Chairman Lane asked for a motion to adjourn. Mrs. Woodward so moved, seconded by Mrs. Krzyzaniak. The vote was unanimous.

Respectfully submitted,

Don Lane, Chairman