Senior Recreation Council Meeting (9/20/2021)

<u>Members Present</u>: Paula Simpkins (Recreation Director), Jon Hunt, Carole Cowan, Marilyn Ceriello-

Bresaw, Elaine Millerick, Gloria Symonds

Members Absent: Lane Lambert, Janet Krzyzaniak

Community Members Present: Alicia Presti

Call to Order: Jon called the meeting to order at 1:05 pm.

Carole made a motion to accept the July 19, 2021 minutes. Elaine seconded. All approved.

Public Comment:

None

Old Business:

We are open and still have vacant desk slots on Thursday and Friday afternoons. Everyone will ask 2 people this week if they can fill them.

New Business:

Paula will redo the typos on the October lunch calendar and announce at lunch that the center is not closed, only the lunch for the first 2 weeks in anticipation of the new stove.

The council will look into possible new members.

The council discussed the mask policy.

There is a lunch suggestion box out for people to make suggestions.

The council discussed moving the pick- up lunch back downstairs but decided to keep it upstairs for now.

The Slusser Center refrigerator compressor needed repairs and we will soon need to replace the refrigerator. A motion was made by Carole to purchase an Arctic Air refrigerator (AR23) from Kittredge in the amount of \$1599 with a 5 year warranty with Slusser Center donation funds. Gloria seconded. All approved.

Other Business:

The next meeting will be on October 18, 2021 at 1:00 pm in person.

Adjourn:

On a motion made by Elaine seconded by Gloria, the meeting adjourned at 2:16 pm.

Minutes taken by Paula Simpkins