

## SENIOR CENTER BOARD OF DIRECTORS MEETING – JULY 13, 2023

Present: Doug Field, Mary Mosley, Wayne Wickland, Janice Wright (Ashfield); Ellen Eller, Janice Fleuriel (Buckland); Suzanne E. Bishop, Nancy E. Brewer, Sylvia Smith, Penny Spearance (Shelburne); Director Juli Moreno.

Chair Nancy Brewer called the meeting to order at 3:00.

Penny Spearance moved to accept the June 2023 minutes with corrections. Suzanne Bishop seconded the motion, which passed with three abstentions.

Treasurer Suzanne Bishop reported that expenses have been routine. She said the Highway Department gave their solar credit points to the Senior Center. There is \$15,218 in the Gift Fund available for purchases.

Director Juli Moreno provided a printed report covering programs, outreach and transportation. She said Beth Bascom, who has provided cleaning service, will be out for three to four months so the staff is looking for someone to clean. She and Dot are doing some. Juli also said we have a 17-year-old volunteer who can tutor participants at our Internet Cafes and another person has volunteered to instruct people in basic first aid.

Mary Mosely asked whether the Center could have bowling and it was agreed that would be a fun event. Details need to be worked out. Penny reported that the National Honor Society students are required to do community service and we should take advantage of that.

Doug Field announced that David Collins will be joining the Ashfield COA. He also reported that six roads were completely closed during the recent storms as well as about ¾ of all dirt roads.

Janice Fleuriel reported on Buckland's ice-cream social and residents' ideas for spending future Mass-in-Motion funds. This year, our first as participants, we are buying four benches from Mass Corp: two that will be placed on trails at the Recreation Area, one will be placed on Cross Street in Upper Buckland and one will be set under the Liberty Elm on Ashfield Street in the village.

Sylvia Smith said the three towns have posted the Town Manager job. Ads requested that responses be sent to town administrators by September 15.

The board voted on officers: Chair Nancy Brewer; Vice Chair Janice Wright; Secretary Ellen Eller; Treasurer Suzanne Bishop; Assistant Treasurer Joanne Soroka.

Janice Fleuriel moved to accept the slate presented; Sylvia Smith seconded the motion, which passed unanimously.

The meeting adjourned at 3:39 p.m. The Board voted not to meet in August, so our next board meeting will be Thursday, September 14, at 3:00 p.m.

Respectfully submitted, Ellen Eller

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