

Age-Friendly Community Committee
Meeting Minutes
September 12, 2023
5:30 p.m.

- I. Attendees: Leroy Walker, Jan Biron , Tina Eugley, Bill Eugley, Sally Gagnon, Larry Pelletier, Dana Morrell, Donna Wallace. Absent: Cindy Larrabee (taking care of her husband) and Frank Pippin (attending Balloon Festival Meeting. Will be late.)
- II. Review of August 8, 2023 minutes. Motion by Larry Pelletier to accept. Second by Tina Eugley. All in favor.
- III. Clothing Give-Away – October 7, 2023. Going well. Lots of clothing is coming in. Leroy has talked to Mamie Ney and she will put out a press release about the event. The city will do one as well, to promote the event. Hopefully a TV station will call us and put a segment on TV. Set up will take place on Friday, October 6th in the morning.
- IV. Balloon Festival Report – Frank is attending the meeting tonight and will come back with the check for our sales. There was very little complaining about Coke vs. Pepsi. Pepsi could not provide enough coolers for us to use them as a vendor. Friday was a flop because of rain. Saturday was go and Sunday was great!
- V. Potato Give-Away – No contact from Mr. Bell yet. We aren't sure that he wants to do it again this year. Leroy will talk to Ray Bell about a discount price per bag. Age-Friendly would have to pay for them. If CDBG can afford it, they will help out.
- VI. Veterans Bean Supper – Frank will give us an update at the next meeting.
- VII. Open Session – Leroy wants to do a bean supper in October (depending on Frank's veterans supper date.)
- VIII. Thanksgiving in November and New Year's Day event on January 1, 2024
- IX. Hello-Ween – The five buildings at Festival Plaza will be brought to Anniversary Park. There will also be pop-ups.
- X. Recreation Department's responsibilities with Age-Friendly. They felt they were not involved. A list was provided of their responsibilities in the past, under Jamie Longley:
 - A. Lunch & Learns
 - a. Speakers
 - b. Lunch
 - c. Movie
 - d. Popcorn
 - e. Registrations
 - B. Attending Age-Friendly Meetings
 - a. Age-Friendly Finance Reports
 - b. Tracking meal revenues
 - C. Balloon Festival
 - a. Application
 - b. Payment
 - c. Insurance Coverage
 - d. \$1000.00 in change

- e. Cash box
- f. Volunteering in our booth
- D. Purchasing our paper goods and food supplies with the city credit card.

Seniors

- 1. Trip Reports
- 2. Starting coffee for seniors meetings

Miscellaneous

- 1. Ordering water from Poland Spring
- XI. Adjournment – 6:30 p.m. on a motion by Larry Pelletier. Second by Dana Morrell.
All in favor

Respectfully submitted,

Jan Biron
Secretary