

**AGE-FRIENDLY COMMUNITY COMMITTEE
MEETING MINUTES
AUGUST 6, 2019**

**I. ATTENDANCE: Leroy Walker, Frank Pippin, Cindy Larrabee, Diane Vincent,
Dana Morrell, Sally Gagnon, and Jamie Longley**

Leroy opened the meeting at 5:30 p.m.

II. Introductions

III. Old Business

A. Balloon Festival – Beverage Booth.

The calendar for the volunteers for the Balloon Festival beverage booth was finalized (as much as possible.) Very few spots remain open and will be filled in later. The schedule will be sent out to everyone by Jamie Longley.

B. Discussion about the Box Car Movie Night

Frank will get boxes from International Paper. Frank and Leroy scheduled a time to get the boxes built and ready for Movie Night.

IV. New Business

- A. Citizens from Minot, Poland and Auburn came to the meeting at 6:00 p.m. to find out what Age-Friendly stands for. They were representatives from a non-profit in Poland. Introductions were made around the table. The guests informed us as to where they were from and why they were at the meeting. We were very happy about having seven people come through the door to attend our meeting. They appreciated our explanation about the committee.

- V. Adjournment – The next meeting will be Tuesday September 3, 2019, 5:30 p.m. in the Hasty Community Center. We would appreciate your being present at the meeting. Please put it on your calendar. Thank you!

Respectfully submitted,
Jan Biron, Secretary