

Age-Friendly Community Committee
Meeting Minutes
February 9, 2021

- I. ATTENDEES: Leroy Walker, Jan Biron, Sally Gagnon, Dana Morrell, Larry Pelletier and Jamie Longley

Leroy opened the meeting at 5:35 p.m.

- II. Review of minutes from 12/1/20 meeting. Motion by Larry Pelletier to accept the minutes, seconded by Dana Morrell. All in favor

- III. December 30 Meal Summary

- A. Brought in \$277.00 in donations from the public.
- B. Sponsors: \$500.00 from Matt Leonard.

- IV. Valentine's Day luncheon

- A. Volunteers were asked to be at the senior center by 9:30 a.m. for prep work.
- B. Sponsors, present and future were discussed. Members were asked to seek out new sponsors for future meals. We don't want to keep asking the same sponsors for money.
- C. Menu: Spaghetti and meatballs, bread and butter, salad, dessert and water.

- V. Account balance – Jamie Longley reported that as of FY 20-21 the balance in the account was \$4,037.85 with a roll-over from FY 19-20 of \$1,939.61. Expenses came to \$554.77. The final balance was \$5,422.69. Leroy presented Jamie with a check for \$1,000.00 from John Morrison and \$10.00 from City Councilor, Holly Lasagna.

- VI. Scheduling Movie Nights – Beginning in March

- A. Must wear masks
- B. 30 People Maximum
- C. No food allowed
- D. Drinks allowed – bring your own.
- E. People will have to register ahead of time
- F. First and third Wednesdays of the month to coincide with the normal First Auburn Seniors meeting dates.

The Rec Department is meeting with Matt Fifield to set up meeting criteria and when we can begin meeting.

VII. Next meal – April 23rd from 12:00 to 2:00 p.m. – Beef Stew

- A. Menu – Beef stew, bread & butter, cookie and water
- B. Flyer to be produced
- C. Food containers will be ordered for the meal.
- D. Maximum of 250 orders (add this to the flyer. First Come, First Served, with a deadline.)

VIII. Open Session – None

XI. Motion by Larry Pelletier. Second by Dana Morrell. All in favor. Adjournment – 6:30 p.m.

Respectfully submitted:

Jan Biron, Secretary