

Minutes
Durham Senior Citizen Board
Wednesday, May 27,, 2015
Durham Activity Center
1 p.m.

Call to order: meeting called to order at 1:03 pm.

Roll Call: in attendance: Chairman Lainy Melvin; Vice Chairman Henry Coe

Members: Norm Hicks, Stu Keating, Shari Slight, Anne Cassady, Evelyn Frady, Bev Pedersen

Staff: Human Resources Director Amanda Pedersen; Recreation Director Sherry Hill.

Absent: Karin Thody

Approve Agenda:

Motion to approve: Norm Hicks, all approved.

Approve Minutes

Henry Coe moved to approve April 22, 2015 minutes; second by Anne Cassady. Vote: Minutes approved.

Reports

1. Social Services Director Amanda Pedersen
 - a. Tax freeze ended May 15. Renters rebate continues through October.
 - b. Amanda handed out June Senior Newsletter.
 - c. Emergency Services (Fire, EMS, Emergency Mgmt., Fire Marshall, State Police) will present a program on disaster plans on June 29, 12:45pm at the Activity Center. A signup sheet was passed out.
 - d. Amanda will explore a program on Medicare Rules for the October 2nd Soup and Salad luncheon at the Library.
2. Recreation Director Sherry Hill:
 - a. Wednesday exercise class will meet at the track, weather permitting.
 - b. Bingo is done for now.
 - c. Sherry asked for suggestions for the Wednesday after lunch programs.

Old Business

1. Fall Soup and Salad Luncheons dates are: Sept. 11, - Durham Fair presentation, held at the Fairgrounds; October 2 – Medicare Program at the Library; November 6 – honor our Veterans, held

at the Library; and December 11 – Holiday celebration will be held at the Activity Center. Lainy will provide this info to Jen at the Town Hall.

2. Tai Chi classes, Tuesdays at 1 pm, 45 minutes, will continue until the end of June.
3. Springback to School Luncheon, at Noon on May 29th at the high school has 43 people signed up to attend. Awards will be given out to Seniors.
4. Henry Coe attended the Coginchaug Area Transition Group community discussion on Sun. April 26, at the Middlefield Federated Church.

New Business

1. The Board discussed the possibility of presenting a “Senior of the Year” award in the future.
2. The next Soup and Salad Luncheon is June 5 at the Library. That is the last one until September.

Board members’ concerns, comments and ideas None

Adjourn: Norm Hicks moved the meeting be adjourned; second by Shari Slight.

Meeting adjourned at 1:44 pm.

Respectively submitted,

Diane Miramant, Secretary