

Durham Senior Citizen Board Minutes
Wednesday, November 16, 2016
Durham Activity Center, 1 pm

Call to order: meeting called to order at 1:02 pm.

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

Members: Jim Martinelli, Bev Pedersen, Carol Kleeman, Stu Keating, Dede Levy

Staff: Recreation Director Sherry Hill, Human Resources Director Amanda Pedersen

Absent: Norm Hicks, Karin Thody

Public Comments: None

Approve Agenda:

Bev Pedersen made a motion to approve the agenda. Second by Jim Martinelli. Agenda approved.

Approve Minutes

Henry Coe moved to approve the October 26, 2016 and November 1, 2016 minutes. Second by Jim Martinelli. Both Minutes approved.

Reports

1. Social Services Director Amanda Pedersen
 - a. Thanksgiving baskets will be put together at the DAC, Nov. 17th, 9 am.
 - b. Deb Frey donated calendars, a poster and a book of photographs by her brother Charles Fields.
 - c. St. Luke's would like to present a forum on aging called "Stopping Ageism" at a Senior Lunch at the end of February or early March.

2. Recreation Director Sherry Hill
 - a. Bingo started again last week. 3 people attended the hour and a half session and had a good time.
 - b. Durham Recreation has its own website with programs offered. Please check it out.
 - c. The Holiday Party is Dec. 9th Noon to 2 pm, at the DAC. 57 people have signed up so far. Menu is chicken parmesan, penne ala vodka, green salad and bread. Senior Board members will provide desserts.

Old Business

1. There was discussion about future Tai-Chi classes and the cost for 12 sessions. It was decided that Sherry, Lainy and Henry will meet with Tom Cushing to consider options.
2. Open Studio Classes – Lainy will contact Aleta Gudelski for more details regarding cost and what the open studio entails.
3. The Pearce family will sponsor a Soup & Salad luncheon in the Spring in honor of Mal. Program details are still in the works.

New Business

4. The Board of Finance has agreed to help fund the shortfall in the Senior Lunch Elderly Nutrition Program that is funded through CRT. This will be presented by the Board of Finance at the Town meeting Nov. 21, 8 pm.
5. A future Soup & Salad program idea was to have a silent movie. Diana McCain will be presenting a program in January.

Board Members Comments, Concerns, Ideas:

Henry suggested having an Arts Festival featuring local artists.

Jim suggested the Senior Board promote a new program called CAPS (Certified Aging in Place Specialists). More info on this program at www.NAHE.org.

Adjourn: Jim Martinelli made a motion to adjourn, second by Bev Pedersen.

Meeting adjourned at 1:50 pm.

Respectively submitted,

Diane Miramant, Secretary