

## Senior Center Director's Report

August 2, 2017

August newsletter is available.

I would like to report that our first full bus trip went very well. All had a great time. Our next trip will be in September. It is called Vine to Wine Foliage. Sign up and payment is due August 14. Details are in the newsletter or see Kristen.

We are offering a new program on Thursdays. Country Line Dance Lessons. It is free for the month of August. It is a trial program and we will see how it is received.

Lunch, pitch, bingo, exercise are going well.

The pontoon boat and cookout at the beach is already filled.

Any other ideas you might have, please let me know.

I did a presentation about the Senior Center at a Selectmen's Meeting. All in all I believe they were impressed with what we offer and how many people utilize the senior center.

Town of Webster  
**WEBSTER COUNCIL ON AGING**  
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**Minutes of August 2, 2017 meeting – 10 am – Senior Center**

**The meeting was called to order by Chairperson Joann Sadowski who led us in the Pledge of Allegiance.**

**Attendance: Joann Sadowski, Ray Mullins, Barbara Steiger, Ed Szymczak, Helen Kesner, also the Director Jean Travis.**

**Minutes of July 5 were read and approved.**

**Director's report – see attached. Read and approved.**

**Vote to accept amended bylaws was unanimous.**

**Discussion about COA archives and record keeping. Records are stored in a closet at the SC, Jean has a key. Secretary needs access to file minutes, etc. Council would also like to keep copies of applications, resignations, appointments and ethics test certificates.**

**Old Business – status of any applications, none returned.**

**New Business – Term Limits were discussed. Decided was for 3 members for 3 year terms, 3 members for 2 year terms, 1 member for 1 year term and next 2 appointed members will be for 1 year terms. Thereafter all terms will be for 3 years. Names pulled from a hat for present terms resulted in Joann, Rose and Barbara with appointments expiring in 2020, Phyllis, Ed and Helen appointments expiring in 2019, Ray's appointment expiring in 2018. All this will be reviewed at the September meeting.**

**New Business – Sunshine Account – get well card will be sent to Rose**

**Next meeting will be September 6<sup>th</sup>.**