

Board Meeting

23 September 2009

Called to Order: 3 PM

Present:

Arleen Kaul - Director

Julia Finn - Chair

Olga Probert - Vice Chair

Karen MacKnight - Secretary

Al Cook

Charlie Ryan

Elizabeth Yashura

Absent:

Alice Whitney

Joan Gilleran

Morrie Seiple

Al Cook made the motion to accept last month's minutes,

Olga Probert duly seconded.

Director's Report: July

- Reflexology's Class in July**
- Burger Bonanza day in July**
- Project Head Start - came to center for a program**
- RI lunch day did well in July**

- **Lake George Trip will head out Sept. 25th**
- **Connecticut Trip, big success**
- **Hawaiian Luau**
- **Bayada Nurse's came to speak/Presentation**
- **Recipes going to print in October**

August Director's Report: August

- **Changes in Newsletter**
- **Flu clinic big success**
- **Life Line Screening 48 people**
- **Meal site program... Colt State Park/October**
- **Spiritual Programs being in October**
- **Local clergy will talk about illness and death**
- **November raffle being planned**
- **November Bake Sale - Nov. 24**
- **Create Wall of Recognitions at the center**
- **Dawn Tones Program/November**
- **Bocci Courts are being used monthly/non members**
- **3 leagues are using the courts**
- **Getting the leagues to be members/ Set new policy**

Motion was made to discuss this further by Elizabeth Yashura and Olga Probert duly seconded.

Old Business:

- **CBG Grant in the process to replace roof**

- **Cookbooks now being printed by Karen Johnson**
- **Grant from Deborah Riggero for folding machine**
- **Grant from Louis DePalma for kitchen pots, pans and dishes**

New Business:

NO new business at this time

**Motion was made to adjourn the meetin at 4:20 by Al Cook,
and duly seconded by Olga Probert.**

**Our next meeting wil take place on Wed. Oct 21, 2009 at
3 pm.**

Respectfully submitted,

**Karen A. MacKnight,
Secretary**