

## **Board Meeting**

**November 23, 2009**

**Called to order 3 PM**

**Present: Arleen Kaull - Director**

**Chair: Julia Finn**

**V. Chair: Olga Probert**

**Secretary: Karen MacKnight**

**Charlie Ryan**

**Alice Whitney**

**Joan Gilleran**

**Elizabeth Yashura**

**Absent:**

**Al Cook**

**Morrie Seiple**

**Motion was made by Joan Gilleran to accept the minutes as read. Elizabeth Yashura duly seconded.**

**Director's Report: Meals- 392    Activities- 1165**

- Dawn Tones - Show at Baptist Church**
- Looking for a new coral director**
- Bake Sale 24 November**
- Cookbook sales begin**

- **Pastor Nelson's program - Growing Older**
- **Tree Lighting - Dec. 18 6 PM**
- **Thanksgiving Basket donated to local family**
- **Thanksgiving dinner - Friday Nov. 13 - Enjoyed by All**
- **New Year's Eve Cocktail party - Dec 29 1-4 pm**
- **Cruise- Departs May 14 2010 to Bermuda**

**Elizabeth Yashura made the motion to accept the Director's Report, and Olga Probert, duly seconded.**

**Old Business:**

- **Parking lot will be sealed for the Winter**
- **Bathrooms were painted in October**
- **Spring planting done outside in October**

**The next meeting will take place on 27 Jan. 2010 at 3pm, at the Middletown Sr. center.**

**A motion was made to adjourn the meeting at 4 pm by Olga Probert and duly seconded by Joan Gilleran.**

**Respectfully submitted,**

**Karen MacKnight, Sec.**