

**6. Review and approve edited senior survey for distribution**

The survey was discussed and minor changes were made. The survey will be distributed through Survey Monkey and distributed hard copies.

Gail Pierce moved to approve the survey with the changes. Betsey DiMaggio seconded and it carried.

Ayes: 8 (Pierce, Kelly, DeMaggio, Graham, Henault, Martin, Wright, Spak)      Nays:  
0

Absent: 1 (Hopf)

**7. Discuss and act on 2016 budget preparations**

The budget handout will be reviewed and updated for finalization at the January meeting.

**8. Update on status of “Notify Now”**

Sandra Kelly will notify the Island’s Emergency Management team about conducting a test of the “Notify Now” system.

**9. Set meeting schedule for year 2016**

Sandra Kelly moved to set the meeting schedule for 2016: meeting the 3<sup>rd</sup> Tuesday of the month at 9:30 a.m. at Town Hall. Gail Pierce seconded the motion and it carried.

Ayes: 8 (Pierce, Kelly, DeMaggio, Graham, Henault, Martin, Wright, Spak)      Nays:  
0

Absent: 1 (Hopf)

**10. Distribute and discuss handout from Rhode Island Partnership for Home Care**

A news bulletin from the RI Partnership for Home Care called “Connections” was distributed along with other informative articles. The bulletin and articles will be passed on to the Senior Coordinator.

**11. Update on activities:**

- a. **BIBB:** There are 799 members and 6,383 messages have been posted.
- b. **Soup Group:** Soup Group is serving about 7 participants. Information will be gathered as to what could be offered to increase the participation. If no increase is garnered, the program may be suspended for January and February.
- c. **Lunch Bunch:** The program is going well.
- d. **Chair Aerobics:** The program is going well.
- e. **Tai Chi:** The program is well attended.
- f. **Strength and Fitness:** The program has not yet been well attended.

The next regular meeting will be Tuesday, January 19, 2016.

At 10:47 a.m., a motion to adjourn was made by Dottie Graham. The motion was seconded by Susie Wright, with all voting in favor.

Millie McGinnes

Minutes Approved: January 12, 2016