

The Chairperson, Carole Slattery opened the meeting at 9:30 AM.

Members present were Barbara Dahlman, Jean Inge, Ray Larkin, Gerry Probulis, Ed Zinky, Liaison, Bill Campbell, Advocate, Ed Slattery, Interim Director, Paula Claydon.

The Chairperson welcomed Paula Claydon, The Interim Director .

Minutes Of The Last Meeting - Barbara Dahlman made a motion as presented , Ed Zinky seconded it. Motion was passed.

Secretary's Report – No Correspondence.

Treasurer's Report- Gerry presented his report for the Fiscal Year To Date, July 1 ,2010 to November 15, 2010.

Motion was made by Ed Zinky to accept as presented , Ray Larkin seconded it. Motion was passed.

He mentioned looking into breaking down actual activity versus operating capital account. He would check with the bank regarding a credit card for purchasing food for functions. A motion was made by Ed Zinky to keep \$100.00 ( One Hundred dollars ) in a petty cash fund on hand to be dispersed by the director or designee. Ray Larkin seconded it and the motion was passed.

Committee Report – Thanksgiving Luncheon , Wednesday, November 17, 2010

No Events for the months of December, 2010, January, February 2011.

The Chair opened the floor to the Interim Director, Paula Claydon . Paula has worked for the Town Of Vernon, 20 years with Social Services as Director 15 years, working with seniors 40 per cent of her time.

She hopes to expand programs and outreaching programs activities. She would also like to make people welcome . The Chair stated that our best welcome person at the present was Sela Saunders. She makes everyone feel welcome . The floor was open for an informal discussion. Many suggestions were made. More Handicap parking , changing luncheon hours or dates, flex hours of the staff.

Old Business : Nothing new regarding the sign on front of the building. Ray and Ellen are still in the process of researching a refrigerator for the kitchen.

New Business: Ed Zinky requested to have<sup>2</sup> Christmas Tree in the Tower.

Paula suggested we have a Giving Tree and possibly give to social services to disperse.

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Ed Zinky made a motion to adjourn at 10:40AM. Ray Larkin seconded it . Motion was passed .

Our next meeting will be held on Tuesday, January 18, 2011. Our December 21, 2010 meeting was cancelled.

Secretary,

A handwritten signature in cursive script that reads "Barbara Dahlman".

Barbara Dahlman