

CoA Minutes October 13, 2015

Annual Meeting

Chair called the meeting to order at 6:00 PM. All members were present

Motion was made and passed to make Jim Letendre new chair. Arsenault/Alessandro

Motion was made and passed to make Christine Alessandro Vice Chair. Johnson/Arsenault

Motion was made and passed to make Diane Johnson Treasurer. Arsenault/Corson

Motion was made and passed to fill the secretary's position at a later date as no one was willing to take the position. Alessandro/Johnson.

Motion made and passed to adjourn the annual meeting at 6:15 Johnson/Arsenault

Regular Meeting

New Chair Letendre called the meeting to order at 6:16.

Motion made and passed accepting minutes from June 9, 2015 and September 15, 2015.

Alessandro/Corson

Treasurer's Report:

- Expense Account: 0 (Due to all the improvements. Totals about \$3000 right now. TA will adjust it asap)
- Payroll: \$17,565.20
- Grant: 0 (Will be getting signed contract in about 4-5 weeks)

Motion made and passed. Alessandro/Johnson

Director's Report:

- There have been NO negative comments about the move made to me directly. All positive comments and thanks
- I will be having a Doo Whoop dance at the center on 11/7/15 at 7 PM
- Open house on 11/8/15 from 1-3 PM
- We had a Hot Dog steamer donated
- We have holiday decorations donated

- First Tri Valley lunch was 11/13/15. Pasta bar. Lots of work. I am going to have senior workers doing it.
- Senior worker program is increasing by 5 so now there will be 20.
- No internet or phone yet but am assured it will be in on Thursday.
- Looking for ideas for more programing. I cannot change anything with instructors but I could do a program 9-11 on Wednesday mornings or maybe an evening.
- Vote on name: Spencer Senior/Community Center

Diane Johnson like the name but wanted the slash left out and the word and inserted.

After a discussion the board settled on the Spencer Senior And Community Center.

A motion was made to accept that name and accept the director's report. Alessandro/Corson

Motion was made and passed to adjourn at 7:16. Johnson/Goff