Age-Friendly Community Committee Meeting Minutes September 10, 2024

- Attendance: Leroy Walker, Jan Biron, Frank Pippin, Dana Morrell, Donna Wallace, Tina Eugley, Sally Gagnon, Larry Pelletier, Ben Weisner, and Renee Bucknell. Absent: Belinda Gerry, Cindy Larrabee, Diane Vincent and Bob Cavanagh Frank Pippin left the meeting at 6 p.m. to attend a Balloon Festival meeting.
- II. Meeting opened at 5:35 p.m. With the review of the 8/13 minutes. Motion to approve the minutes as corrected to add Sally Gagnon to the attendance of 8/13 made by Larry Pelletier. Second by Ben Weisner.
- III. Balloon Festival Update: Currently waiting for the check. Age-Friendly has also turned over \$900.00 from the Auburn Community Band Concerts.
- IV. Recognition BBQ: There was a meeting in which John Morrison gave Age-Friendly a \$500 check to spend for recognition of those who help and contribute to activities. Most likely will have hamburgers and hotdogs. Leroy Walker will talk to Phil Crowell, City Manager, about using additional funds from the Age-Friendly account. Expecting maybe 25 to 50 people. Thinking a date of Saturday October 5th at the Senior Center. Motion made by Jan Biron to approve the date and place. Larry Pelletier seconded the motion.
- V. Movie: Thanks to Tina Eugley for stepping up and helping. The October movie will be The First Wives Club.
- VI. Clothing Give-Away: Will happen at the Auburn Public Library on Saturday, October 19th from 2-4 p.m. Larry will speak with the folks at Edward Little to see about getting some volunteer help.
- VII. Community Band Concert: Held in Auburn raised \$959. \$2332 went to Auburn from the Balloon Festival. Leroy reports we should get around half of the money back. All remaining soda will be sold at Senior Center events.
- VIII. There was an Auburn City Meeting held on September 9th consisting of chair people and secretaries. Discussed rules for committee meetings. The Freedom of Information Act was discussed. There needs to be a motion for every vote needed.
- IX. Open Session: Sally Gagnon asked about doing more money-making events such as Bean Suppers. Per Leroy, money is not an issue for the committee at this time. Per Renee Bucknell, there is a balance of \$17, 965.90 in the Age-Friendly account. Donna Wallace discussed Fall programs at the Auburn Public Library. Currently there is a Slow-Flo Yoga program that meets on Tuesdays from 4:30 – 5:30. This started 9/10/24.

Senior College will have a program with Betty Ann Sheats on October 24 regarding voting.

X. Motion to adjourn made by Larry Pelletier and was seconded by Jan Biron. All in favor.

Respectfully submitted by Dana Morrell, Secretary Pro Tem