

Age-Friendly Community Committee
Meeting Minutes
December 10, 2024
5:00 p.m.

- I. Attendance: Leroy Walker, Jan Biron, Tina Eugley, Bill Eugley, Ben Weisner (and Gabe), Stan Harmon, Donna Wallace, Sally Gagnon and Renee Bucknell, APRD Representative
Absent: Belinda Gerry, Cindy Larrabee, Diane Vincent, Dana Morrell and Frank Pippin
- II. Meeting opened at 5:00 p.m. with the review of the November 12th minutes. Motion to accept by Tina Eugley. Second by Donna Wallace. All in favor.
- III. Balloon Festival Report: We have \$26,028.00 as of November 24, 2024. We had net proceeds from the Balloon Festival of \$734.28 and we brought in \$959.00 from the Auburn Community Band concerts.
- IV. Thanksgiving Report: Leroy reported that we fed over 105 people, with 140 people signed up. Some stayed away due to the weather. John Morrison and Dave McCutcheon, two of our sponsors, were in attendance. The dinner was a huge success.
- V. We will not be able to send any money through Age-Friendly (or the City of Auburn) to Samaritan's Purse, because we are not a 501C3 organization. The money will be deposited and sent through First Auburn Seniors.
- VI. We are still waiting to hear who will be appointed to the board.
- VII. New Year's Day Event: 50+ people are signed up so far. We'll have finger rolls, chips, pickles, olives, beverage and dessert. Lunch will be served after the Ball Drop.
- VIII. It was voted that we will have a Valentine's Day luncheon on Valentine's Day (2/14/25) on a motion by Ben Weisner and second by Tina Eugley. All in favor. The menu will include spaghetti, meatballs, bread, salad, dessert and beverages. Doors will open at 10:00 a.m., with lunch being served at 12:00 Noon.
- IX. Open Session: The library is gearing up for winter programs. The book club has grown to 16. Canvas Conf. Program – Democracy is a non-profit/bipartisan group.
- X. Adjournment on a motion by Ben Weisner. Second by Tina Eugley. All in favor.

Respectfully submitted,
Jan Biron, Secretary