

Membership meeting of the Claremont Senior Center was called to order December 8<sup>th</sup> 2015 at 12:50PM by chair Peg LaPointe . All board members were present. 19 members were in attendance. Pledge of Allegiance was said by those present.

Secretary's report was read. Motion to accept as read was made by Gary Bedard and 2<sup>nd</sup> by Tim LaBelle Motion passed.

Treasurer's report. An explanation of the payments for the new roof was given by Judy St Pierre (Treasurer). The roof is all paid and there is now about \$16,000.00 in the Capitol Fund. Also mentioned as sources of income were a yard sale (\$800.00), Winter Fling (\$800.00), and a boiled dinner (\$564.00). There is also another dinner planned for January. The accounts are now being separated so as to better track funds available for each need of the Center. I. e. daily operations, special projects, capitol funds, etc. Motion to accept report was made by Joe St Pierre 2<sup>nd</sup> by Violet Small. Motion passed.

A question was raised by Gary Bedard about any Grants being pursued. Response was some are still in the offing. Judy and Claire spend a lot of time looking for Grants but we do not qualify for most of them for various reasons. We do have a \$700.00 Grant but need to have money to make up the difference.

Tom Liveston presented a plan to have the Center open Sunday afternoons for members and guests to watch football. Time 1:00PM to about 7:00PM. BYOB and snacks and your own chair if you like. This opportunity will be available through SuperBowl Sunday ( Feb 7<sup>th</sup>, 2016). January 24<sup>th</sup> is taken so that day there will be no football. Since the super bowl is a night game the suggestion was made that maybe a supper could be planned for that night. If anyone would like to come on these afternoons to play card games, shoot pool, or other games they are welcome. Several possibilities were mentioned and everyone seemed to be in agreement that this is a good idea.

Maintenance: Moe St Pierre mentioned the roof being completed. No puddles are seen on the roof. The drains are all working well. The color of the shingles is officially dapple gray. Moe keeps the drains clear so we should have no problems. He has 3 more planters to finish and a tree still needs to be moved.

Old business: Budget has been approved.

No New Year's Eve program at the Center.

New business: New blinds have been installed in the Owen's room. Seven sets of blinds cost less than \$40.00. Moe and Arthur put them up.

Another scratch ticket raffle will be held after New Year's. \$3.00/ticket or 4 tickets for \$10.00.

At the last yard sale Judy sold all the fake trees and many other hard to sell items.

Claire mentioned that the Center will benefit from a trust fund bequest from Ruth Caine to the amount of \$2000.00+. This money will go to the Capitol Reserve. It would be good if we could also

put \$200.00 a month into the Capitol Reserve.

Les St Pierre has written an article about the Senior Center and Claire. Copies are available and were also available at the meeting.

Travel: Bill Allen will be at the Center in January to speak about up coming ravel opportunities.

Vi Small won the free lunch.

Being no further business a motion to adjourn was made by Violet Small and 2<sup>nd</sup> by Tim LaBelle. Motion passed and meeting adjourned at 1:20PM December 8<sup>th</sup> 2015.

Respectfully submitted Faith LaBelle (sec).