

The monthly membership meeting of the Claremont Senior Center was held Tuesday Feb 2nd, 2016. The meeting was called to order at 12:44PM by chair Peg LaPointe.

Board members present: Tom Liveston, Judy St Pierre, Moe St Pierre, Faith LaBelle, Marilyn Gilbert and Ken Lewis were excused. Claire Lessard ex-dir was also present. Fourteen members attended.

Pledge to the flag was lead by Peg LaPointe.

Secretary's report was read and minor changes were noted. Report will reflect the changes. Motion to accept with changes was made by John Wolfe with second by Gary Bedard.

Claire read thank you notes from the newspaper delivery people and the Rotary. The CSC members provided 100 buttons for 1st night which were donated to Time Out Grill. In turn they were given to deserving people so that they could enjoy the festivities. Again thanks goes to Judy for selling the buttons.

Treasurer's report: Checking acct \$4,184.96. Debit acct \$7.32. Special Projects \$33.93. Capital Reserve \$18,822.01. Ruth Caine bequest deposited in Cap Res. \$200.00 has been deposited in the CR fund January as planned to build Cap Res fund. The plan is to deposite this amount every month.

Last year's snow plowing is paid and we are up to date for this year.

The P/L showed a profit of \$1,133.92 for January.

Chicken BBQ made \$500.00, \$426.00 worth of scratch tickets were sold at the Bridal Show.

A copy of the P/L is available at the front desk to any member.

Motion to accept made by Denny Francis 2nd by Joe St Pierre.

Maintenance report: Moe spoke about a floor cleaner that was being demonstrated and mentioned more cleaners would be looked at. Tom is looking into getting another company in to give us a demonstration. If any one can help find companies to show us more we would appreciate it. The model we looked at costs about \$2800.00. The fence is up and paid for by the bingo money. Thank you Bingo. Joe St Pierre mentioned that the fence should be considered a safety measure.

Roof is doing well and rain water drains very well from it.

Peg mentioned that the hospitality group has scheduled some activities for the year. We will have an Ice Cream Social on Feb 14th. Time is 2:00PM free to members and \$2.00 for non members.

There will be a Chili supper on Super Bowl Sunday. Time is 4:30 PM. Tom will be here at 1:00PM and stay through the Super Bowl.

No old business to report.

New Business: Discussion of raising yearly dues to \$20.00 fro \$15.00. Some may feel that

raising the dues will make members not renew membership. It was stated that we are a self funded center and receive no state or city monetary support. We have to pay electric and heat etc. Claire stated that of the 430 members 20 are life members and that by raising the dues by \$5.00 we could realize a \$2000.00 increase. Most of the members present were in favor of the but the discussion should be with more of the membership. This will be mentioned in the newsletter, the weekly newspaper article and on the website.

Judy mentioned that the kitchen could use more help if anyone is available and would like to help step forward.

Free lunch was won by Rita Wolfe.

Claire invited everyone to attend a meeting to hear about a plan to build a Senior Housing Complex in Claremont.

Being no further business the meeting was adjourned at 1:30PM with a motion from Donna Cornett 2nd by Harvey Cheeter.

Respectfully submitted by Faith LaBelle sec.