

## Minutes of 6/12/18

Meeting was called to order at 6:00

Mary Williams was absent with an excuse.

Minutes of May 8, 2018 were distributed and reviewed. Motion was made to accept the minutes as presented without any changes, seconded and passed. **Mancini/Phoenix**

### **Treasurer's Report:**

There has been no reconciling of accounts due to year end. I will do that next week and make sure all purchases are finalized and all necessities are bought.

Expenses: \$3,455.55      Grant: \$1,305.03

Donation: \$12,120.84

Motion was made; seconded and passed. **Mancini/Arsenault**

### **Director's Report:**

- I am going forward with the transportation program. First step will be finding the drivers, getting proof of insurance; CORI; vehicle inspection; and signing up with the volunteer driving insurance company Volunteer Insurance Service Association Inc. My recommendation for stipends will be: \$30 to a Worcester Medical facility; \$20 to Holden or Southbridge. Rider pays any parking fee.
- The Luncheons are well attended and going well. The COA is getting roughly \$100 per luncheon. Sandy take the helm on this and others chip in to help as needed. Next luncheon is 6/28.
- The cameras are in and working. They will need to be positioned a little better but they are working. Those wanting to use the machines must get a Dr.'s note signed and sign a waiver. They can get those forms from me
- I saw something about the town wide yard sale being on 9/22. The Friends group are supposed to rent tables.
- We were given \$1800 from Barnstorm Cycles to get some maintenance done. Lights, plumbing on the top of the list. They are also replacing the front door and fixing the granite stoop. There seems to be a little misunderstanding with the Friends group. If the check is sent to them, they believe they can deposit it and vote on how it is spent. Mr. Cutler has been notified of this and I believe he will simply give it to the donation account. If it goes to the Friends group, I will have him instruct them in writing it is for the maintenance of the center.

Bingo. The CoA voted on a policy some years back that each person could purchase up to 4 sheets of cards and 8 hard cards. When bingo attendance was down, I did not adhere to the policy as strictly and allowed an extra paper to be purchased. We have been seeing issues so I went back to the policy voted on by the board in years past. It will be up to the board to determine how many sheets but I will insist on no more than 8 cards. I understand the more cards we sell the more we collect but there are some

players not paying for their extra cards. This is a social activity, not a gambling one. I had to apply for a new permit after being contacted by the Ma. Lottery Commission. I am now listed as the Supervisor, book keeper and record keeper.

Council decided that the director made the decisions and keeping the number of cards at 8 and the number of sheets at 4 each would work. Any arguing could result in bingo just not being played in the future.

Motion was made to accept the Director's report with the provision of allowing the bingo issue to stand as recommended, seconded and passed. **Mancini/Phoenix**

Council will not meet during July or August.

Motion to adjourn at 7:15 was made, seconded and passed.