

AGENDA
REGULAR MEETING
COMMISSION ON AGING
LISBON SENIOR CENTER
MONDAY, APRIL 4, 2011
7:00 P.M.

1. Call to Order

The regular meeting of the Commission on Aging was called to order by Leonora Szruba, Chairman, at 7:00 p.m.

MEMBERS PRESENT: Edwin Brown, Dorothy Coggins, Joseph Doran, Judith Jencks,
Fidelis Kershaw, Ivy Mather, Leonora Szruba
MEMBERS ABSENT: Mary Grant, Cheryle Joly
OTHERS PRESENT: Brady Friese, Student Ambassador

2. Reading of Previous minutes:

a. 03/07/2011 Reg. Mtg.

A motion was made by E. Brown, seconded by I. Mather, to waive reading the March minutes.

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by I. Mather, seconded by D. Coggins, to approve the previous minutes as presented.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - None

4. Bills and action thereon - None

5. Senior Coordinator's Report - Attached

6. Old Business - None

7. New Business

a. Election of Officers

At this time, Mrs. Szruba turned the proceedings over to Judith Jencks to conduct election of officers.

Chairman

Mrs. Jencks called for nominations for Chairman. D. Coggins nominated Leonora Szruba. There were no other nominations.

Vice Chairman

Mrs. Jencks called for nominations for Vice Chairman. L. Szruba nominated Mary Grant. There were no other nominations.

Mrs. Jencks directed the clerk to cast one ballot for Leonora Szruba as Chairman and one for Mary Grant as Vice Chairman.

Joseph Doran arrived at this time.

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b. Outer Door Concerns


Mrs. Jencks advised that the outer door neither closes nor locks well further advising that most of the doors need seals and thresholds adding that the center post in the outer door is loose. She suggested the Commission consider using any excess money left in the budget at the end of the year for the repairs.

8. Any other business which may properly come before the Commission - None

8. Adjournment

A motion was made by J. Doran, seconded by F. Kershaw, to adjourn at 7:11 p.m.

VOTE: UNANIMOUS MOTION CARRIED


Mariene Lefine, clerk

APPROVED: _____
Leonora Szruba, Chairman