

Sandown Senior Affairs

Transportation Program

Meeting Minutes

Meeting Date: 2/25/2014

Meeting time: 6:30 pm

Meeting location: Sandown Town Hall

Meeting called by: Nelson Rheaume

Chair-person: Nelson Rheaume, Director of Senior Affairs

Secretary of minutes: Kathleen Richardson

Attendees: Nelson Rheaume, Joan Park, Kathleen Richardson, Lorraine Sieckarski, Jeanne Tobin, Donna Proctor, Bill Davis

Absent: Chief Joe Gordon, Jim Devine

Review of previous minutes: Minutes reviewed-motion to accept by Joan, motion second by JLorraine, all unanomously in favor to accept-minutes accepted.

Agenda Topic: Minutes

RSA 91 reviewed in regard to minutes and agenda postings. Regulations require that the minutes and agenda be posted with in 5 days of the meeting. Kathleen will review and make every effort to conform to these standards.

Agenda Topic- New Resident

A total of 6 new residents have been registered to SSATP. Joan and Lorraine will proceed with interviews of the new residents.

Agenda Topics: Form A revision

Nelson has requested a change in the Dispatch Form A to add time of pick up-motion to accept by Joan, second by Donna, all unanimously accept motion.

Agenda Topics: Treasurer report by N. Rheaume.

Nelson presented the balance for SSATP as \$3988.54. Donna will asume responsibility for further treasurer duties. Motion to accept above balance by Kathleen, second by Joan, unanimously accepted by all.

Agenda Topics: Private Donation

SSATP was presented with a private donation of \$25.00, . Motion to accept above balance by Kathleen, second by Nelson, unanimously accepted by all.

Agenda Topics: Old Home Days

Nelson discussed that the SSATP would sell ice cream for fund raising at OHD. Motion to accept above balance by Kathleen, second by Nelson, unanimously accepted by all. Further discussion of venders to utilize for raffle and donations. Will revisit this at later meeting.

Agenda Topics: Bean Supper

Menu discussed with board, minimal changes noted. Letters were distributed to area merchants for donations. Further discussion in next meeting.

Agenda Topics: Action Items

1. Nelson will review Donation List from last year for any changes. He will contact OHD to reserve permission for ice cream vending.
2. Kathleen will contact Tri Town News for information a small article to be written for the upcoming bean supper.
3. Lorraine will work with Joan to start interviews of the new passengers.

Next Meeting Date:03/04/14 at Town Hall, 6:30 for driver and committee update.

Meeting Adjourned at: 8:40pm

Respectively Submitted,

Kathleen Richardson, Secretary