

**Sandown Senior Affairs
Transportation Program**

Meeting Minutes

Meeting Date: 06/10/2014

Meeting time: 6:30 pm

Meeting location: Sandown Town Hall

Meeting called by: Paul Godin

Chair-person: Paul Godin, Director of Senior Affairs

Secretary of minutes: Kathleen Richardson

Attendees: Nelson Rheume, Joan Park, Kathleen Richardson, Lorraine Sieckarski, Donna Proctor, Paul Godin, Sue Godin, Ron Dunbar, Jeanne Tobin, Ardis Miller

Absent: Chief Joe Gordon, Hans Nicolaisen

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

Agenda Topics: Gas Cards

Gas Card Donations motion to accept by Paul Godin:

\$60.00 from resident Vera Jameson

\$40.00 from an anonymous donor

\$20.00 from resident Joan Park

Motion second by Donna, all unanomously in favor to accept-Gas cards accepted.

Agenda Topics: Interim Coordinator Coverage

Sue Godin, Driver Coordinator, has requested to have Ardis Miller assume the position temporarily for vacation coverage. Paul Godin motion to accept temporary coverage by roll call:

Joan-Yes

Lorraine-Yes

Donna-Yes

Kathleen Yes

All unanomously in favor to accept-nomination accepted.

Agenda Topics: Envelopes

Drivers have requested that we have envelopes for donations from residents in program. Several of the drivers have been approached by the residents wishing to donate money to the SSATP for primary use of gas cards. Paul motioned that an envelope be available to the resident so that if they wish to leave a donation it will be sealed and delivered to the SSATP Program. Motion second by Kathleen, all unanimously in favor to accept-Donation envelope accepted.

Agenda Topics: Old Home Days

All letters have gone out with the exception of 4;

Cosmos Pizza, Nippo Lake Golf Course, Lobster Q, The Pool Doctor. Kathleen will send the final letters to these vendors.

Ice Cream will be sold at OHD from 10am to 4pm.

Vendors will be contacted by phone after 6/22/14.

Next meeting will discuss volunteers needed for the day.

Agenda Topics: Action Items

1. Kathleen will send letter for vendors.
2. Kathleen will create an envelope for donations.
3. Joan and Lorraine will interview new clients.

Next Meeting Date: 07/01/14 at Town Hall, 6:30 for driver and committee update.

Meeting Adjourned at: 8:42pm

Respectfully Submitted,



Kathleen Richardson, Secretary