

Sandown Senior Affairs
Transportation Program

Meeting Minutes

Meeting Date: 11/01/16

Meeting time: 7:04 pm

Meeting location: Sandown Town Hall

Meeting called by: Paul Godin

Secretary of Minutes: Heidi Costanzo

Attendees: Paul Godin, Ron Dunbar, Joan Park, Nelson Rheame, and Heidi Costanzo

Review of previous minutes: Reviewed the October 4 minutes. Motion to accept submitted by Paul, seconded by Nelson and unanimously approved. Agreed that Heidi would redraft as approved and send Minutes to for posting.

Treasurer's Report: Ron reviewed the Treasurer's report, informing that the balance for the SSATP was \$9,653.11.

Agenda Topic-Bill Davis' Resignation Letter

Heidi read the letter of resignation from Bill Davis and moved to accept his resignation. Paul seconded motion and all in favor. Further discussion regarding coverage for Bill's regular rides.

Agenda Topic-Trips and Miles

Trips for September = 36; Miles = 673

Since inception of the program, the SSATP has performed 904 trips, and traveled 19,715 miles. SSATP's driver, Randy, who refuses gas cards, has driven 4,352 miles since the program began.

Agenda Topic-Old Home Days

Nelson reported on Old Home Days: received \$822 for raffle tickets.

Agenda Topic-Warrant Article

Discussion regarding submitting a warrant article, and if so, for how much money in 2017.

Agenda Topic-Volunteer Drivers

Discussion regarding how to recruit new drivers. With Bill Davis' recent resignation and more to follow, the SSATP needs more drivers to sustain the program.

Agenda Topic-Fundraisers

Discussion regarding upcoming fundraisers for 2017: Fried Dough, Motorcycle Ride, Old Home Days.

Agenda Topic-Gas Card Donations

Joan Park donated \$50 in gas cards. Motion to accept submitted by Paul, seconded by Nelson and approved by all.

Next Meeting Date: 12/6/16 at 7 PM

Meeting Adjourned at: 7:51 PM

Respectfully Submitted,

Heidi Costanzo, Secretary

DRAFT