

Sandown Senior Affairs Transportation Program Meeting Minutes

Meeting Date: 12/12/17

Meeting time: 7:01 pm

Meeting location: Sandown Town Hall

Meeting called by: Paul Godin

Secretary of Minutes: Heidi Costanzo

Attendees: Paul Godin, Sue Godin, Duane Butts, Ron Dunbar, Scott Bickford and Heidi Costanzo

Guest: Scott Bickford returned and Colleen Donovan attended the meeting and expressed interest in joining the SSATP board.

Review of previous minutes: Reviewed and approved November 7 minutes, as edited.

Treasurer's Report: Ron reviewed the Treasurer's report. There is currently \$20,584.60 in the donations trust and \$7,515.28 in the expendable trust fund.

Trips and Miles: Trips for November = 28; Miles = 532. The SSATP has provided 3,896 miles worth of rides from the inception of the program through November 2017.

Donations:

- Lon Kercinas donated \$40;
- Wayne and Cheryl Hebert donated \$25; and
- Nancy Small donated \$20.

All donations accepted unanimously.

The \$250 gift card for a 20-person wine-tasting donated by Zorvino's was left over from Old Home Days. The Board decided to let Deb Brown add it to the Recreation Center's online auction so the SSATP can benefit from the proceeds.

Composition of the Board:

Scott Bickford and Colleen Donovan have expressed interest in joining the SSATP board and Joan Park and Lorraine Sieckarski have been unable to attend meetings. With great sadness, a motion was presented to remove Joan and Lorraine from the board of the SSATP in order to make room for new board members who can attend and contribute to meetings. The motion was reluctantly approved unanimously. Joan and Lorraine were involved with the SSATP from the beginning and their support and presence is greatly missed. We wish them both good fortune.

Scott Bickford was nominated as corresponding secretary. Colleen Donovan was nominated as Vice President.

The By Laws will be amended and submitted to Town Hall to reflect the change to include two alternate members.

Next Meeting Date: 1/2/17 at 7 PM

Meeting Adjourned at: 8:27 PM

Respectfully Submitted,

Heidi Costanzo, Secretary