

## **Sandown Senior Affairs Transportation Program Meeting Minutes**

**Meeting Date:** 1/2/18

**Meeting time:** 7:06 pm

**Meeting location:** Sandown Town Hall

**Meeting called by:** Paul Godin

**Secretary of Minutes:** Heidi Costanzo

**Attendees:** Paul Godin, Duane Butts, Scott Bickford and Heidi Costanzo

**Guest:** Regina Wilson attended the meeting and confirmed interest in joining the SSATP board as President.

**Review of previous minutes:** Reviewed and approved December 12 minutes, as edited.

**Treasurer's Report:** The Treasurer's report was deferred until February.

**Trips and Miles:** Trips for December = 16; Miles = 344.

### **Donations:**

Deb Brown posted the \$250 gift card for a 20-person wine-tasting donated by Zorvino's to the Recreation Center's online auction. The winner is Terry Knuuttunen who bid \$170 for the gift card.

Paul Godin received his invoice for an honorary plaque to Tom Tombarello in gratitude for his efforts in obtaining a portion of the funds donated by the Estate of Rheba Elizabeth Suprenand. The Board unanimously approved reimbursement to Paul Godin for this honorary plaque.

### **Composition of the Board:**

Sue Godin submitted a letter of resignation as alternate Board Member. as of January 2, 2018 She will continue her participation with the SSATP as a driver. With regret, the Board unanimously approved her resignation as an alternate member of the Board.

Paul Godin submitted a letter of resignation as President as of January 2, 2018. He will continue his participation with the SSATP as driver. With regret, the Board unanimously approved his resignation as President of the SSATP.

Regina Wilson officially expressed interest in assuming the role of SSATP President. The Board unanimously recommends the Board of Selectmen to accept this recommendation and appoint her as the new SSATP President.

### **Open Discussion:**

The By Laws submitted to Town Hall to reflect the change to include two alternate members in Section VI.

**Next Meeting Date: 2/13/18 at 7 PM**

**Meeting Adjourned at: 7:42 PM**

Respectfully Submitted,

Heidi Costanzo, Secretary