

## MINUTES OF THE MEETING

FEBRUARY 8, 2024

### FAIRMONT AGING SERVICES COMMITTEE

Board members present: Secretary Marilyn Rehm, Delila Snodgrass and Dwight Dirks. Our Director Shandra Reinsch is also president.

Secretary Marilyn Rehm called the meeting to order at 5:08pm. The open meeting sign is posted in the room. There are no visitors to the meeting so there is no open forum. After reviewing the minutes, Dwight made a motion to approve the Minutes. Delila seconded the motion. All voted aye. Motion carried.

Shandra is going to run the meeting tonight since our President & Vice are both absent. The rules of the SSAD {Social Services for and Aged and Disabled} govern where money goes in the organization.

After discussion with Aramark we decided to leave their delivery service as it is. Marilyn made a motion to accept the Treasure's Report. Dwight seconded the motion. All voted Aye and motion passed.

Shandra said she has had people ask about the Senior Center and AA meetings. Marilyn said she would get ahold of some people to let them know that the Senior Center is willing to work with them on scheduling a time.

The piano tuner is set for February 28 at 7:00pm.

Shandra has been exploring options for Old Settlers Picnic. She wants to do a cream can lunch on Saturday noon.

Shandra is also rescheduling the Birdseed craft for sometime in March. Stay tuned for a definite date.

Just so everyone knows, when Fillmore Central Schools are closed, the Senior Center is also closed.

One of the ideas that Shandra is thinking about spending some of the grant money on is a large television. However, there are a lot of variables to consider so we may wait a bit on that expenditure.

The brick wall we were told to repair is on hold right now.

February 16 Shandra will be gone but Kathy is going to open for coffee and make home delivered meals.

Game afternoons seem to be going good.

Our next meeting will be March 7 at 5:00pm.

The meeting adjourned at 5:38pm.

Secretary Marilyn Rehm