

AGENDA  
FOR THE  
FAIRMONT SENIOR SERVICES  
MEETING  
Aug 10th, 2023

- Call meeting to order.
- Open meeting poster is available.
- Open forum
- Secretary's report
- Treasurer's report
- Shandra's report
- Grant
- Aging Partners
- Ideas for 40<sup>th</sup> Celebration
- Upcoming Events
- Old Business
- New business

Meetings are open to the public. The Aging Service Board may go into closed session to discuss certain agenda items to protect public interest or prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Individuals wanting to speak on a specific agenda item must be added to the agenda, requesting so no later than 24 hours before the meeting, filling out designated agenda request form.

Open Forum is designated for questions/comments pertaining to Aging Services that will be addressed at the Board's discretion whether it be immediately or as a listed item for new business next meeting. If Open Forum is needed, individuals are limited to speak on desired Aging Service subject for no more than 5 minutes, and total forum not exceeding 15 minutes.

This agenda shall not be enlarged later than 24 hours before the meeting except in the case of an emergency directly affecting how Senior Services operates.

# MINUTES OF THE MEETING

AUGUST 17, 2023

## FAIRMONT AGING SERVICES COMMITTEE

Board members present: President Anna Yates, Vice President Mary Seggerman, Secretary Marilyn Rehm, Delila Snodgrass, and Jerry Johnson. Our director, Shandra Reinsch is also present.

Vice President Mary Seggerman called the meeting to order at 5:07pm. There were no visitors present and no one asked for an open forum. The open meeting rules are posted in the meeting room. President Anna Yates arrived at 5:12pm.

We are happily celebrating a year since hiring Shandra.

Number of meals for July were 230. We are serving from ten to twelve a day now.

Shandra wanted to thank Sheila Lauby for all her great help. With the increase in meals Shandra is going to need more help. At first part-time hours would be good with more added later.

At Shandra's meeting she learned a lot about organizational skills and how to use them in her day-to-day job.

Mary made a motion to accept the July minutes of the meeting and Treasurers report. Anna seconded it. All voted Aye to accept.

In Shandra's report she is trying again to ask for a grant. She will be feeding the Woman's Club this month along with a gathering of City Clerks.

We also discussed plans for the 40<sup>TH</sup> Celebration of the Senior Center in Fairmont. Shandra is looking into T-shirts, and an Ice Cream Social for Saturday October 14.

September 12 is planning Milk Shakes from 12:45 to 3:00pm. She is looking into manicures at the Senior Center. Also, on September 15<sup>th</sup> there will be a duck dinner served at the Senior Center. Linda Korbelik will be helping Shandra with that.

The freezer is now fixed and the temperature is holding.

Anna made a motion and Mary seconded it to go to the city board to ask for help with meal prep. All voted Aye to accept the motion.

Remember October 14 is the Anniversary of the Senior Center.

Meeting adjourned.

Secretary Marilyn Rehm