

June 25, 2013

Present

Don Sudbay, Michelle Talisman, Faye Anderson, Tina Ketchopolous, Gilbert McCarthy, Diane Bertolino,

Guests; Sue Terry and Maureen Bealey

Distributions;

Minutes of May 21, 2013, Directors Report, July Calendar, Logo sample, Client count and budget report

Meeting convened at 6:00PM

Director's report was read and accepted. Diane has a lot going on this summer with trips and continuing to speak in the Community. It will be active summer for the Senior Center

Discussions were held regarding the Community House, renters and cleaning. Weekend renters are leaving the building in disarray. Diane continues to clean the building and restrooms. Don Sudbay made a motion the Board direct Diane to longer do maintenance and call the DPW. Faye seconded the motion. A vote was unanimous. Faye will make an appointment with the DPW commissioners to discuss a solution to the ongoing maintenance issues.

The 2013 fiscal budget was discussed and all agreed we are in good shape for the end of the fiscal year. Don Sudbay made a motion to accept the report. Gilbert Mc Carthy seconded and the report was accepted unanimously

The new logo was discussed and accepted. Tina Ketchopolous made a motion, Gilbert McCarthy seconded and the new logo was accepted

Meeting adjourned 6:45

Faye Anderson