

## ***Hampton Seniors Club Agenda – January 12, 2022***

**Call to Order: Time: \_\_\_\_\_**

### **Attendance of Executive Board:**

Lisa Grady/Janice Leitch : Chair, Vice Chair

Debby Barton : Secretary

Kathi Newcombe : Treasure

### **Members in Attendance:**

### **Secretary's Report:**

### **Treasurer's Report:**

### **Sub-Committees:**

#### ***Tours/Programs-***

#### ***Publicity/Membership – \_\_\_\_\_***

***By-Laws – Janice Leitch, Diane Gagnon, Lula Blocton .***

***Visions Committee – Peggy Mckleroy, Andrea Kaye, Kathy Donahue***

***Annual Auditing Committee- Peter Witkowski, Dian Gagnon***

***Food Services – Co-Chairs: Diane Gagnon, Peter Witkowski***

### **Old Business:**

*By-Laws:* Some changes recommended by the committee were discussed and incorporating approved changes from 12/8/22 meeting as well as those indicated in the minutes of April 14, 2021 and July 14, 2021. Any additional changes are reflected in final draft up for final approval.

*Annual Meeting:* Scheduled for March 9, 2022 at 12:30pm to be held at the Hampton Town Hall Community room with hybrid option.

*July 2021 agenda:* Asked for \$250 to be donated to Jolly John's Keep on Truckin' Fund. We agreed upon \$100 has a check been sent?

### **New Business:**

#### *Annual Budget:*

The town of Hampton budgets \$4,000 for the Seniors in Hampton which supports the 36 paid registered members as well as an additional (approximately) 30 active seniors. Please accept this proposal for expenditures for July 2022 – June 2023.

Luncheon Subsidies: \$2160.00 (\$3.00 Subsidies X 60 Seniors X 12 Months)

Supplies: \$500.00

Recreational Upgrades/Supplies: \$800.00

Community Out-Reach: \$500.00

Contributions/Donations: \$250.00

Trips: \$200.00

Miscellaneous: \$200.00

Hampton Seniors Club to approve proposed projections for our next fiscal year.

### **Community Outreach:**

Jean Romano and Margrett Haggerty will present on progress they have made in servicing those in our community with out support, and share some solutions they

have been working on with the selectman's office and Jane Cornell, our Agent for the Elderly.

1. Community mailing asking for those who can volunteer to help out our neighbors in need.
2. QC Transportation: A professional, reliable and timey non-emergency medical transportation service in Eastern Connecticut.
3. After multiple request from our town and town officials the Walmart in Brooklyn will now be delivering food to Hampton, 06247 has not been in their service area.

### **Up Coming Events and Services/Superbowl Grinder Sales**

Lunch – To-Go - ?

Last year we had decided to cancel the Superbowl Grinder Sale fund raiser out of an abundance of concern for the safety of our community. The Gazette took on the grinder sale that year. The plan was to resume this fundraiser this year. How do we feel about that?

### **General Membership:**

Dues \$5.00

Membership card holders: 36

### **Other:**

Care Packages

Wellness Checks

**Anything Else?**