Hampton Seniors Club Minutes for December 8, 2021 Call to Order: Time: 12:32 Attendance of Executive Board: Lisa Grady/Janice Leitch : Co-Chairs Debby Barton : Secretary Members in Attendance: (in person or on Zoom) Shirley Bernstein, Lula Blocton, Kathy Donahue, Diane Gagnon, Margaret Hagerty, David Halbach, Sue Hochstetter, Peggy McKleroy, Jean Romano, Jessica Samios, Mark Samios, Peter Witkowski Secretary's Report: A motion made by David Halbach to approve the minutes of July 14, 2021 was passed. Treasurer's Report: No report. Committee Reports: Publicity/Membership: 3 new members were added bringing our total membership card holders to 36. By-Laws: Some changes recommended by the committee were discussed. Jessica Samios volunteered to retype the By-Laws, incorporating approved changes from today's meeting as well as those indicated in the minutes of April 14, 2021 and July 14, 2021. Visions: The Visions Committee was asked to consider "sunshine" activities such as recognizing birthdays. Food Service: 43 people took advantage of our November Luncheon-To-Go. The recent rise in Covid infections has caused the committee to cancel our Dec. 15 luncheon. Diane reported the current \$3 subsidy for meals is sufficient to cover the rising food costs. An additional expenditure from the general fund of \$50 per luncheon was approved to cover the cost of hired help for clean up. Old Business: Summary of past events this year: February/March - Zoom Lunches followed be meetings April/May - No gatherings June - Luncheon Courtesy of StoneHurst at Hampton Valley and Gates Auto Group. Fundraising event approx. \$800? July - Luncheon at the Hampton Town Hall lower level followed by a Hampton Seniors Club Meeting August - Luncheon To-Go September - Trip to Harkness cancelled September - No gathering we encouraged folks to take advantage of the Chicken Barbeque at the Church

October - Bring your own lunch and gather at the pavilion

October Flu Clinic - Hampton Community Center. Walgreen's administered flu vaccinations along with tetanus and phenomena. (a special thanks to Kathy Donahue)

November - Luncheon To-Go, many folks gathered at the pavilion

New Business: The 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? Lisa will check with Kathi Newcombe on this.

Membership dues had been extended due to Covid through 2021. We decided to have another extension for 2022.

We did not have an annual meeting in October at which time we would have discussed the Executive Board members. March 9,2022 was chosen for an annual meeting.

Kathy Donahue reported that the Selectmen have had a senior committee listed as an agenda item. She will be in touch with Bob Grindle to get more information about this.

Lisa Grady received a request from Craig Gates for a letter of recommendation for an event center he is proposing in another town. There was no objection from the group that she express our gratitude for past events we've had at StoneHurst.

Community Outreach:

Holiday greeting cards were sent to all seniors 70 years of age and older last year (a special thanks to Diane Gagnon). Diane agreed to do this again and welcomes volunteers to help. The club will pay for postage.

Superbowl Grinder Sales

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. No decision was made at this time. We will revisit at next meeting.

The meeting adjourned at 1:48 PM.

Respectfully submitted, Debby Barton, Secretary