

approved  
Marilyn Hurwitz

## SWAMPSCOTT SENIOR CENTER BOARD MEETING

May 9, 2017

In attendance: Norma Freedman, Peter McNerney, Bill Hyde, Bob Powell, Judy Cyr, Ruth Iarrobino, Cathy Fraser, Marilyn Cassidy, Director Marilyn Hurwitz, Assistant Director Sue Pierce, and Mary Ellen Fletcher as a guest.

Minutes reviewed and accepted.

### Old Business

- A. Policies and Procedures were reviewed and approved. Bob Powell suggested that we should add a disclaimer to cover us for when seniors are here and/or on trips.
- B. Mary Ellen Fletcher was attending unofficially from the Finance Committee but rather as an interested citizen. She brought up the meeting Marilyn and Marilyn had with the Finance Committee with regard to a new van and more paid hours for certain individuals. She inquired as to number of people in attendance on a daily basis (about 100 people every day), long range goals, services, etc. She suggested that in the future much more analytical data should be presented.
  - a. Bill Hyde questioned raises and spending by other departments versus the senior center. Her reply was that in addition to more analytical data, the public needs to be more active.
- C. The new classes of backgammon and chess are growing.
- D. The Wine and Cheese event was terrific with 55 people in attendance.

### New Business

- A. Report from the Friends: The lobster lunch of rolls and chowder will be on 8/19 at 11:30 for a cost of about \$10.00.
- B. The five week art class has 10 artists and thanks to Ann Bowan, they all have easels.
- C. The Lowell Field trip is coming up in June. It is to the Lowell Museum and will be limited to 16 people.
- D. The Gliss Barbeque will be June 15 at a cost of \$2.00