MINUTES OF THE MEETING

AUGUST 8, 2024

FAIRMONT AGING SERVICES COMMITTEE

Board members present: President Anna Yates, Vice President Mary Seggerman. Secretary Marilyn Rehm, Delila Snodgrass. The sign for an Open Forum was set out. Since there were no visitors there was no open forum.

Anna opened the meeting at 6:00pm. The pool closes Monday so we should get our AED. Dwight joined the meeting at 6:08pm.

In the 18 days the Senior Center was open this month, Shandra and Kathy served 291 meals. Mary made a motion to accept the July Minutes and the Treasurer Report. Delila seconded it. All were in favor and the motion passed.

34 Electric LLC came to find out about the problems with the steam table. Most of the outlets in the Senior Center kitchen are GIF outlets. They will not handle the power of the steam table. However, there is one floor plug on the north side of the room that will handle the steam table. We will just keep the steam table there.

Shandra also purchased a new Traeger grill for the Senior Center. It is a smaller grill but plenty of room for what she will need. She purchased it at Beaver Crossing Hardware and Supply.

Also, Shandra has been offering new games for the Seniors. She bought a corn hole set, and the Seniors seem to like it. Vice President Mary made a motion to sign checks for the Traeger and corn hole game. President Anna Yates seconded the motion. All were in favor and the motion passed.

Next, we had a discussion on the election of Officers for the coming year. We have decided to keep the current officers for the next year. Marilyn made a motion to accept this idea and Delila seconded it. All were in favor and the motion passed.

On August 27 the Aging Partners will visit the Fairmont Senior Center. They need to check so that we can give meals to the people who can't afford them. It is a government reimbursement program. They do background checks on Shandra, check our facility and books to make sure we can provide the food.

Shandra has the Senior Center rented for August 19. Dancing with the Decades will take place at the old Geneva Senior Center on August 18. A Dedication Ceremony for the

Fairmont Veterans will take place on Saturday August 24. Food will be served from 11:00am to 12:30. The dedication ceremony will take place at 1:00pm and Governor Jim Pillen will speak.

Shandra is also planning fundraisers for the coming months.

Our next meeting will be Thursday September 5 at 5:30pm.

Mary made a motion to adjourn the meeting. Dwight seconded it. All were in favor and the motion passed. Anna adjourned the meeting at 7:00pm.

Respectfully yours Secretary Marilyn Rehm.