

Swarthmore Senior Citizens' Association board meeting, 1-10-2018

Attending: Linton Stables, Gudrun Weinberg, Bill Davis, Peter Bloom, Maria Mooney, Sheila Bell, Christine Polito, Judie Neale

Excused: Sue Dawes, Gudmund Iverson

The December minutes were approved.

Treasurer's report

Question about money drawn off and put in a separate money market. Question of whether we ought to take more to put in an emergency account, but decided probably not now. Whatever the finance committee recommends is fine. Peter submitted the following:

The annual flowsheets of our financial account are completed. Our accountant, George Kaffes, will meet with Gudmund and Peter on January 25, and his report will be prepared and ready for our SSCA annual meeting the end of February. Our end of year balance is \$336,754.81. While our 2017 budget was exceeded by \$1000, our donations and market returns covered our expenditures.

The report was approved.

The budget for 2018 includes what the Borough is funding, but it won't be included in the packet at the yearly meeting. We will use the budget we turned into Borough Council which had been approved as a preliminary. Our budget will be about \$45,000, an increase. The board approved the proposed budget. Peter is looking to step down at the end of his term.

Membership: 130 on roll, 60 already paid, expecting 30 more.

Gathering Place: Next week will be a program on Martin Luther King in honor of his birthday. Lucy Saxon, Swarthmore librarian, will present on 1-24 on StoryCorps. Judie will check with Nancy Webster if she can do a program for Presidents Day. Sheila will speak to Hugh Roberts of Fair Districts PA. We need a program chair!!!

Dew Drop Inn: Sue Lawson had been asked if someone could display art at the DDI. The board agreed. Suggest that the people who use the DDI pay a weekly contribution. The New Year's Eve open house was a success,

Sunshine: Gudrun has sent cards and thank you notes.

Newsletter: will be out soon. The lack of confirmed programs has caused a delay.

Aging-in-Place: Bill reports that the Directory is up on the borough website, accessed under Community Connections. Discussion of how to track the number of people who access it. There are 85 entries in the directory.

TimeBank: Community meetings on January 22: 3:30 and 7:00. Advertise through email, next doorswarthmore, and Swarthmorean. We need a coordinator.

Wellness Fair: March 24 at the Inn at Swarthmore.

Keynote speaker: Ken and Mary Gergen speaking on "Positive Aging."

Session on making home senior-safe given by Claudia Cueto, local architect

Panel: speakers will be chosen.

Need a save-the-date flyer.

Old Business:

Planning for personnel committee

Money from Borough expected by April 1

Hire the new employee as a private contractor. We can do the bookkeeping ourselves since it is a small amount. Need to write a job description fo the new employee.

Sharon Mester might send job description of Anita at Town Center.

We will have a special board meeting on January 17 at 11:00 to create the job description.

New Business: Annual meeting: nominating committee: one opening: Henry's spot.
do we need a speaker for the annual meeting?

February 7 meeting will include a portion at Putty's house at 10:30. Her birthday is the day before.