Opening [10 minutes]

Members present: Karen Taylor, Lisa Joyce, Maxine Beecher, Tony Grand, Stephanie Weaver, Sue Henderson, Kathy Welsh, Jill Vaugh and Ryan Frazier both present on Zoom.

- Call to Order : Maxine, a quorum is present
- Acceptance of Minutes for May, motion by Tony, second by Lisa, all in favor. Motion to accept July minutes by Tony seconded by Lisa, all in favor. Motion by Karen, seconded by Tony to accept August minutes as amended: Transportation: Tony asked if we could use $4000 from the Dyer Grant. ($5,000 was allotted from the first Dyer Grant, the request was to use $4000 of that money, leaving $1000 unspent.
- Finances
  1. Treasurers Report presented by Tony, we have 50,100.11 in our account
  2. No grant updates presented

Old Business [80 minutes]

Snow Projects-

- Buckets: Maxine, Karen and Sue will put labels on buckets, AnnMarie and Arron will be contacted for delivery, buckets will be ordered by staff,
- Sand Barrels: Sue will call Public Works and use last years locations
- Golden Shovel: Karen will head this up.
- Shoveling: no report, Carol ill

Tax Stabilization Program (Lisa) Will be at 4pm on 21st, press release is going out, will be at library

Grant Update (Tony) progressing with AARP grant projects. ITN will have a table at the Resource Fair and explain the program. Applications can be obtained. ItN will take on free rides to medical care that Kathy was previously providing by taxi.

South Portland Age Friendly Resource Fair: Jill & Kathy presented their report. They are taking adds out in the Sentry and Forecaster. An Honorarium will be offered to Jason. Snacks will be provided to the public. Budget will include 3000 that was not spent at last year’s cancelled event and we will add one thousand more.

Sentry articles (Carol) deferred due to illness

New Business

AARP Age Friendly Leadership Account, a national program: Tony and Lisa were invited to be members from South Portland. Every state is not represented, it is a ten month program represented 20-25
communities. It will provide an opportunity to network across the country and work with an AARP representative from Maine. Each community will plan an infrastructure project to make their community more inclusive.

Open Discussion: Tony discussed Council Workshop proposal that will be in future re-addressing updating rules according to state guideline for Committee meetings.

Lisa will ask Patricia to send another copy of our Certificate so that it can be framed and presented to the Mayor and City Manager for City Hall.

Adjournment 8pm

Sue recording