Call to Order
Members Present: Carol Kilroy, Karen Taylor, Bernadette Kroon, Lis Joyce, Anthony Grande, Maxeen Beecher, Chad Macleod, Susan Henderson, Kristin Barth.

Minutes: Motion to approve August minutes by Tony with corrections made by Tony, seconded by Bernadette. All in favor.
Financial Report: Money from the AARP grant has been received and is usable. The Finance Department and Social Service Department have reconciled the status of donated funds.

Finalizing plans for fall prevention weekend Sept 24 and 25
The Panel discussion: as planning for the event was discussed, discussion re what to do if high level of COVID transmission is reported was considered. COVID status makes planning very difficult as we want to provide a safe event for older adults. We agreed to pay for one full page add in the Sentry for $450.00. Chad will talk to the City Manager re city policy re events in time transmission status. In any event the panel discussion will be recorded.
Evaluation of fall risk: City staff is ready if event needs to be held inside
Vendors: insurance and liability forms are coming in.
The Walk: route and opportunities for teaching discussed. It was noted that if we need to cancel, some people would be coming the night before. A very fine event has been planned and it is difficult to realize that COVID status may cause plans to be cancelled.

Updates on Action Plan: proofed material of narrative and pictures sent to Chad for formatting. He will pull together our planning work for the section on what is being done, by whom and by when.

Brief work group updates
Snow related: Sue will send out a sand bucket notice to Sentry in early October, has spoken once to Public Works and two volunteers from Bath Saving (Annmarie and Aaron).
Traffic: Tony working on a Traffic Grant article
Communication: Carol working on a voting article and Sue, tax assistance
Health and Community: Tai Chi, A Matter of Balance and Counseling on accessing resources will occur at the library after we are out of Red Zone of COVID transmission.

Adjourned: 7:30,
Sue H recording