Members present: Maxine Beecher, Kristen Barth, Carol Kilroy, Susan Henderson, Jana Grant, Chad MacLeod, Lisa Joyce, Anthony Grande.

Call to order: Kristen Barth our new staff person and the committee were introduced.

Minutes: motion to approve June minutes made by Jana, seconded by Chad, all in favor of accepting.

Finances: The Transportation Grant will be formally announced July 28, and then can be publicized. The Council voted to accept the $10,000 which will be kept in a dedicated fund.

Lisa has not gotten the final figures from the farmers’ market: she will pursue that.

When we allocate funds in the future, we should specify which fund to use.

Phil Smith discussed the home modification grant to SPHA. For an individual, income needs to be less than 43,000, for two, less than 49,000 for seniors and anyone with a disability. The SPHA will do the initial assessment and spent 2,500/home, this would allow the grant to cover twenty homes by the end of the year. If larger repairs needed will need to look to Community Concept and Habitat for Humanity. Phil will send us the flyers tomorrow and we can share.

Recapping Projects
Buildings and outdoor spaces; we should start talking about snow in August.

Transportation: The Committee was asked by Social Services to clarify how the money for rides is allowed to be used. It was agreed that it is to be available to those 65 or over as needed for medical or pharmacy visits. It was noted that churches might help transport people to services, and the many food stores now delivered. We want to prioritize spending for health care at this time due to limited funds.

Chad made the motion and Tony seconded it that we will allocate another $500 to Social Services for rides and that this money would come from the Dyer Fund. All voted in favor. It was agreed that we will use the Dyer funds for transportation funding through social services.

An article for the Sentry will be done, Chad will do an article on rides through Social Services and post on the web site.

Housing: Sue will do an article on tax relief with Carol after talking to the person from the state. ? will also do an article on energy efficiency.

Community and Health: the Memory Project will soon do two test runs and ask for funds soon. (less than $100)

Social isolation: perhaps can do something in Nov. and work with SMAAA (Foster grandparents need be on hold)

The South Portland Library will be the Cumberland County site for SMAAA: their office is in Bidderford. A matter of Balance and T Chi and one on one Medicare planning will be held at the library.
**Communication:** Chad will coordinate Sentry articles. Sue and Carol will do tax relief in Aug, Chad will put an article about Fall Prevention and the weekend of September 24, 25. Chad will be meeting with the Communication Specialist. Tony and Lisa will do an article on the grant. Carol will do an article on voting. An article will be done on energy efficiency. Chad will send the form to Kristin about the Facebook account. The email account needs to be converted to a South Portland address; Kristin will do.

**Fall Prevention:** September 24, 25. There will be a seminar in the Community Room Friday night. Jason Adone will be the keynote speaker with panel members: Jana, Bernadette, Tony, Karen, UNE pharmacist and Anna Guest. Maine Falls Balance Center has obtained several vendors, the Sat event can be indoors or outside, the walking event will be on Sat. Patrick Adams from MaineDOT may participate and also suggested contacting groups such as Maine Bureau of Highway Safety and AAA. The seminar will be recorded. Chad will prepare publicity materials.

**Action Plan:** Sue and Maxine will send a draft of Values to the group. Sue will save the format of the original document that Adele sent. There was some discussion about not meeting the deadline. Sue favored striving to meet the deadline.

The next meeting will be Aug 11, 5-7, in the SP Library in the basement conference room which has a recorder and is handicapped accessible.