Call to order: Maxine Beecher, Lisa Joyce, Carol Kilroy, Stephanie Weaver, Karen Taylor, Kathy Adams, Sue Henderson, Jill Vaughn, Jana Grant, Tony Grande

Approval of Minutes: Minutes of June 8, motion made and seconded, all approved. May minutes need by added to next meeting
Finance Report presented by Tony

Finances: Grant updates: AARP grant: 3200 hundred applied, 230 got, and 26 got for two in a row, so we did very well. Lisa described the project and partners.

Handicapped Access to businesses: Jana will head up, Bernadette will help design ideas for a voluntary audit of city business. We will pay for audits. Alpha I has an architect on board. This would be funded by an application for Grant Three to Dyer Foundation, audits will be voluntary on part of businesses, Library could go first and be filmed by SPTV. An end report will be given to businesses, we can offer a list of resources to help improve accessibility.

ITN contract: contract revised so that city can sign, woman from ITN is on vacation who needs to sign. Six thousand dollars from Grant Two goes to ITN.

Tai Chi and Matter of Balance just finished at library, 2 rounds of Matter of Balance and one round of Tai Chi will occur in the fall, we are providing the space and $500 for Tai Chi.

Pharm Share: we are matching the state’s 50 so eligible residents will be able to spend $100 in Farmer’s Market and we may be able to get some home delivery this year to SPHS Housing and Avesta Housing. Went through Social Service Office for additional people.

Old Business:

New members: Jill Vaughn and Ryan Frazier were both accepted by all to be new members pending Council approval. A motion was made and seconded for Lisa to be vice-chair, all in favor. Sue will inform Emily

The group feels that rules need changing re allow someone calling in on speaker phone or coming in on zoom should be brought to council.

Stephanie will bring issue to Scott and Sally of us needing flexibility and allow Chad to feel safe.

Housing Authority and Housing Repairs, grant for 20 homes, want to achieve 25, Maxine to contribute to press release. We might be able to offer some lead. Involvement with professionals can help prioritize needs.

Balance Event, Jana will contact the Community Center, end of Center, beginning September Kathy and Jill will head it.
New Business:
    Agenda for Aug meeting Meeting: discuss Balance Event

Public Comments: none
Adjourn: eight pm