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**Montpelier Senior Activity Center
Annual Meeting
June 23, 2015 12:45 PM
Agenda**

Member feedback surveys and FEAST feedback surveys will be available to fill out anonymously before and after meeting.

Welcome and Call to Order

Business:

1. Review and vote to approve 2014 Annual Meeting minutes (12:45)
2. Farewell and thanks to outgoing Advisory Board members: Sylvia Kingsbury, Tina Muncy, Jane Osgatharp. (12:50)
3. Additional gratitudes
4. Welcome to new Advisory Board members: Bob Barrett, David Carris, Bill Doelger, Ron Merkin, Janet Ressler (re-elected for a 2nd term), and Jessica Sanderson. (12:55)
5. 58 Barre Street Condo Association (Jo Ann Troiano, Executive Director, Montpelier Housing Authority) (1:00)
6. FEAST Program (Justin Turcotte, Chef/Owner of Good Taste Catering, and Jessica Sanderson, FEAST Program Manager of Just Basics, Inc.) (1:10)
7. "Friends of MSAC" concept and organizing (Bill Doelger, member of MSAC Advisory Board) (1:15)
8. Bylaw amendment proposal and vote to change name of "Advisory Board" to "Advisory Council" as warned in *Active Times* newsletter recently. (1:20)
9. Report from MSAC Director of Programs and Development, Dan Groberg (1:25)
Looking back and ahead: programs, fundraising, planned giving opportunities, and more
10. Report from MSAC Director, Janna Clar (1:35)
Looking back and ahead: budget, Jackman Estate Gift, dementia friendly community initiatives, facility improvements, member benefits, supporting town member benefits and programming, swimming program, community partnerships, state-wide association, credit card processing...
11. City of Montpelier Recreation Department Transition (Jessie Baker, Assistant City Manager) (1:45)

Question and Answer period, MSAC feedback opportunity (in addition to written surveys) (1:50)

2:15 Meeting ends.

Please join us after the meeting for refreshments and music! Thank you to supporters: Birchgrove Bakery and Michelle J. Rodriguez of Summit School of Traditional Music and Culture

(at approximately 2:30, the new Advisory Board/Council will meet in the Resource Room to elect officers and schedule meetings for the coming year)