

Sandown Senior Affairs Transportation Program

Meeting Minutes

Meeting Date/Time: April 11, 2023, at 7:02 pm
Meeting Location: Town Hall
Meeting called by: Scott Bickford
Secretary of Minutes: Colleen Donovan

Attendees: Colleen Donovan, Scott Bickford, Ron Dunbar
Claire Stewart, Bill Stewart

Treasurer's report:

\$2,737.71	Checking (donation money)
\$3,608.12	Money Market Savings (warrant article money)
<u>\$20,561.89</u>	TD Bank 3.25% CD (donation money)
\$26,907.72	Total

Donations and Receipts: The committee accepted donations in the amount of \$215.00
Priscilla Fox (daughter of rider) \$100
Anonymous (rider) \$100
Arlene Fox (rider) \$5
Peg Bullwinkle (rider) \$10

Expenses: The committee approved Q1 gas cards totaling \$198

Trips and Miles:

January rides:	8 rounds trips, 290 miles
February rides:	3 round trips, 75 miles
March rides:	5 round trips, 160 miles
Q1 total rides:	16 round trips, 525 miles

Open Discussion:

- The bulk of the program's money has been moved into an interest earning CD
 - The CD will earn an estimated \$600 annually which will cover approximately 50% of the program's annual gas card payout
- Scott made a motion to move the program's money market assets into the checking account; this will ease the program's accounting without negatively impacting any earnings
 - Colleen accepted the motion, Ron then accepted the motion as well
- The program has added a few new riders in the past quarter
 - Two of these riders reside at Fox Den, this will mark the first time in several months that the program has facilitated rides for Fox Den residents
 - The program may soon accept a rider that requires multiple rides weekly for dialysis treatments
- The program welcomes new driver Linda Russell, Linda previously worked with the program as a rider
- Driver reimbursement (via gas cards) remains at \$0.40 per mile, no changes needed at this time

4/11/2023

- Claire and Bill Stewart joined today's meeting with the goal of learning more about the program. Both are interested in becoming drivers and may be interested in taking on board related responsibilities, such as scheduling riders, in the future.

Next Scheduled Meeting: Tuesday, May 2, 2023, at 7:00 pm

Meeting Adjourned: Scott motioned to adjourn the meeting at 7:50 pm
Motion accepted by Colleen

Submitted,
Colleen Donovan