

Sandown Senior Affairs Transportation Program

Meeting Minutes

Meeting Date/Time: July 11, 2023, at 6:55 pm
Meeting Location: Town Hall
Meeting called by: Scott Bickford
Secretary of Minutes: Colleen Donovan

Attendees: Colleen Donovan, Scott Bickford, Ron Dunbar, Paul Godin

Treasurer's report:

\$2,932.71	Checking (donation money)
\$3,608.12	Money Market Savings (warrant article money)
<u>\$20,728.95</u>	TD Bank 3.25% CD (donation money)
\$27,269.78	Total

Donations and Receipts: The committee accepted donations in the amount of \$180.00

Peg Bullwinkle (rider) \$20
Arlene Fox (rider) \$40
Joan Ryan (rider) \$10
Anonymous (rider) \$10
Eddie Mencis (community member) \$100

Expenses: The committee approved Q2 gas cards totaling \$478

Trips and Miles:

April rides:	13 round trips, 410 miles
May rides:	13 round trips, 440 miles
June rides:	10 round trips, 345 miles
Q2 total rides:	36 round trips, 1,195 miles

Open Discussion:

- The committee discussed the lack of statement availability (no statements have been received for three months) showing the program's assets at Three Bearings; Scott will continue to discuss with the Sandown finance director
- The recent quarter's uptick in rides is consistent with the second quarter of year's past
- Scott motioned to change the bylaws to indicate a meeting cadence of quarterly (January, April, July, October) rather than monthly, Colleen seconded the motion; Paul and Ron also voted in the affirmative
 - With this, the remaining meeting for 2023 will take place on October 3rd

Next Scheduled Meeting: Tuesday, October 3, 2023, at 7:00 pm

Meeting Adjourned: Scott motioned to adjourn the meeting at 7:24 pm
Motion accepted by Colleen

Submitted,
Colleen Donovan

7/11/2023