

Minutes of AFSP
Via Zoom June 10
5-7pm

Members present: Chad MacLeod, Kathleen Babeu, Carol Kilroy, Lisa Joyce, Anthony Grande, Susan Henderson, Orion Breen

Meeting called to order by Chad (Maxine is recovering from a fall and says she will return ASAP).

Minutes of May 13 postponed due to lack of quorum. There is no treasurer's report, or money spent.

Exec Comm Report:

- Business card, note pads finance request sent to treasurer who approved
- File, desk, phone request was not able to be mentioned by Sue during budget discussions, but she will advocate in future. Maxine emailed manager and stated we would withdraw \$10,000 budget request on behalf of taxpayers since we still have around \$13, 000.
- Grants:
 - Lisa submitted the AARP Challenge grant, results come in July
 - April submitted letter to her board from Exec Comm.
 - Anonymous \$500 donation to Social Services to help with rides, it has needed to receive an account number before it can go to the Council for acceptance.
- South Portland Pilot Project data dash board group will meet June 22. The MCOA group invited Chad, me, Justin Barker, Scott and Maxine to be on a call to discuss desired data. Sue, Justin and Chad were able to be on call. Chad and Sue feel that all data useful initially, should not refine focus too early.

Subcommittees

- Communication: Sentry Articles: We are good until August. Sue contacted a person willing to help after election. Carol is going to write something on the elections and voting, Sue will write about money being available for rides for those who need. Jennifer Morris is going to write something about traffic safety, (Sue will confirm with her) Tony would like an opportunity to have input to the article. Resource Directory will need updating after changes from Covid.
- Health and Community: Matter of Balance: waiting on Maine Health to grant permission to have on SPTV. Presentation completed on 211 for SPTV via Zoom. Sue interviewed Carol, Sue, Chad set it up; previewed with group, he will send to SPTV. Maxine developed title for series "Did You Know". Sue will email Karla from Community Center and see if she has things she would like to have put on zoom and SPTV. Kathleen and Dwayne should be asked if they would do a zoom video on the Food Cupboard with Chad.
- Transportation: Tony will find out more about ITN. After the Council workshop on the Food Cupboard, Scott Morelli will ask the Transportation director, John Duncan and the

Transit Advisory Committee to analyze transportation options to help people get there. Tony will get in touch with John.

- Housing: Peter Stanton reluctantly resigned from the committee. His contribution has been valuable and we thank him for his service! He will be working more on Comprehensive Plan work and can advocate for us in that role.

We need to start planning for shoveling snow now and continue with sand buckets, and barrels on the streets. It was agreed that we will form a planning group by the July meeting. Chad will contact SMAAA re obtaining planning helpers. Sue will contact Ann Marie from Triad and we will also contact the Rotary (Maxine's contact) We need a volunteer from our core committee. We will first seek volunteers from those who have expressed interest. Sue will send an email and put on our face book page. Orion will look at Our Exchange in Portland, Lisa will find out what Yarmouth does. AARP has information about cities who do snow removal for seniors.

Next Meeting will be July 8, 2020 via Zoom

Susan Henderson Recording.