

**Kennebunkport Senior Advisory Committee
Approved Minutes of February 12, 2018 meeting
at 9 AM North Street Fire Station meeting room**

Members Present: Bill Leffler, Susan Boak, Penny Gruen, Loreta McDonnell, and Susan Gesing. Not attending: Dean Auriemma

Bill Leffler called the meeting to order at 9:10 am.

Minutes of the February 5 meeting were approved with two changes suggested by Sue G.

Sue G presented PowerPoint draft that she, Susan B. and Bill had put together at a separate working meeting where they attempted to meld the best ideas heard at the past meeting. Penny and Loreta gave feedback and made suggestions for changes. General consensus was reached on how the slides should read and be arranged, Susan B and Susan G agreed to communicate after the meeting to finalize changes in both the report/addenda and the PowerPoint prior to submission of the final versions to Laurie Smith (via Arlene) this week.

Bill, Susan B. and Susan G. will give the PowerPoint presentation in three parts. Penny and Loretta worked on a script to go with the PowerPoint for the parts Bill L will present. Penny will finalize this and email to all. Susan B. and Susan G. will write their own scripts.

Next meeting: Monday, February 19 at 9 AM at North Street Fire Station. This will be a rehearsal and critique of the PowerPoint presentation

Meeting adjourned at 10:20.

Respectfully submitted,

Susan Gesing