

SENIOR CENTER COMMITTEE ON AGING
MARCH 11, 2016

MEMBERS PRESENT: DIRECTOR, SHAWN COHEN, ASST. DIRECTOR, RONDA GUBERMAN, REV. JIM CARON, ANNA SMEDICK, JOAN MCBAIN, MARILYN PETIT, TINA WISHART, SALLY MILLER, ANN KRUPINSKI, (TOWN COUNCIL LIAISON, SEMARY MORANTI).

MEMBERS ABSENT: RITA DEWYEA

MEETING WAS OPENED AT 10:00 A.M. BY VICE CHAIRMAN, REV. JIM CARON.

REV. CARON OPENED OUR MEETING WITH A PRAYER.

MOTION: WAS MADE BY TINA WISHART, SECONDED BY JOAN MCBAIN (VOTE-UNANIMOUS) TO ACCEPT THE MINUTES OF OUR FEBRUARY 12, 2016 MEETING.

TOWN OF PLAINVILLE TREASURER'S REPORT WAS READ BY JOAN MCBAIN.

MOTION: WAS MADE BY MARILYN PETIT, SECONDED BY ANNA SMEDICK (VOTE-UNANIMOUS) TO ACCEPT THE REPORT AS READ.

SENIOR CENTER STATEMENT OF CASH BALANCE, ENDING FEBRUARY 29, 2016 WAS READ BY SHAWN COHEN.

BEGINNING CASH BALANCE (CHECKING 2/1/2016)	\$ 57,165.31
BEGINNING CASH BALANCE (SAVINGS 2/1/2016)	\$ 3,266.94
BEGINNING CASH BALANCE (C.D. 2/1/2016)	\$ 12,000.00
RECEIPTS	\$ 8,873.99
TOTAL RECEIPTS	\$ 81,306.24
TOTAL DISBURSEMENTS	\$ 2,526.90
(ENDING CASH BALANCE (2/29/2016, (CHECKING \$ 63,512.34)	\$ 78,779.34
(SAVINGS, \$ 3,267.00, CD \$12,000.00)	
VOLUNTEER STAFF (2/1/2016)	\$ 1,752.67
VOLUNTEER STAFF RECEIPTS (AFTER FAIR SALES)	\$ 131.50
VOLUNTEER STAFF DISBURSEMENTS	\$ 100.00
VOLUNTEER STAFF, ENDING CASH BAL. 2/29/2016)	\$ 1,784.17

MOTION: WAS MADE BY ANNA SMEDICK, SECONDED BY MARILYN PETIT (VOTE-UNANIMOUS) TO ACCEPT THE REPORT AS READ.

EXPENDITURES: WE DID GET THE NEW FLOOR SCRUBBER AS APPROVED AT OUR FEB. 12 MEETING AND IT'S WORKING VERY WELL.

A NEW KENMORE WASHING MACHINE WAS PURCHASED. COST \$617.00 WHICH HAS A 3 YEAR EXTENDED WARRANTY.

MONEY FOR THIS WILL BE TAKEN FROM SPECIAL FUND.

DIRECTORS REPORT:

CONSTRUCTION REVIEW: WORK ON THE PARKING LOT WAS SUPPOSED TO START ABOUT MARCH 17 BUT BECAUSE OF CONSTRUCTION DELAYS WORK WILL NOW BEGIN NEARER TO AN APRIL DATE. ALL PROGRAMS WILL BE SCHEDULED AS SPACE IS AVAILABLE.

NEW DIAL-A-RIDE BUS: WE WILL BE MAKING A DECISION BY 3/15/16 ON ALL FEATURES NEEDED FOR OUR NEW BUS. THIS NEW BUS IS FUNDED BY A GRANT WE RECEIVE. WHICH PAYS 80%, TOWN OF PLAINVILLE PAYS 20% UNDER OUR CAPITOL PLAN. UP UNTIL NOW THIS BUS IS REPLACED EVERY 5 YEARS, AFTER THIS NEW BUS THE REPLACEMENT WILL BE EVERY 4 YEARS.

MUNICIPAL AGING GRANT: THIS GRANT PROVIDES FOR ALL OUR QUICK TRIPS, SHOPPING, SPECIAL DAY PROGRAMS. WE ALSO PROVIDE A NEW PROGRAM OF TWICE MONTHLY SHOPPING TRIPS FOR DISABLED OF ANY AGE AND ALSO FIELD TRIPS FOR CAMP TRUMBULL.

NCAAA FUNDING: THIS GRANT PROVIDES US THE MONEY TO CONTINUE OUR GRANDPARENTS PROGRAMS, ALSO FOOT CARE ETC. WE ARE ABLE TO GIVE THE GRANDPARENTS GIFT CERTIFICATES TO RESTAURANTS AND WARM COATS FOR WINER, ETC. EXTRA MONEY FOR MANY ITEMS THEY WOULD NOT BE ABLE TO AFFORD.

GRANDPARENTS CONFERENCE: JUNE 7, 2016

THIS CONFERENCE IS OPEN TO MANY TOWNS IN CT. LAST YEAR WE HAD 20 TOWNS REPRESENTED WITH 60 PEOPLE THIS YEAR WE ARE HOPING TO GIVE A GIFT CARD TO EVERY ONE ATTENDING.

THIS GRANT PAYS FOR ALL EXPENSES FOR THIS CONFERENCE. THIS YEAR THE PINES OF BRISTOL HAS OFFERED TO PAY FOR BREAKFAST FOR ALL ATTENDING. LUNCH WILL BE CATERED. WE MAY HAVE STUDENTS VOLUNTEERING TO HELP THAT DAY.

PLAINVILLE AARP CHAPTER 4146: HAS DONATED \$350.00 TO BE GIVEN TO OUR GRANDPARENTS PROGRAM. TO BE USED TO PURCHASE MOVIE TICKETS.

BRAIN HEALTH EDUCATION: WE PROPOSE TO CO-SPONSOR A 4-SESSION BRAIN HEALTH EDUCATION SERIES WITH CT CENTER FOR HEALTHY AGING. OVER THE LAST 6 MONTHS WE HAVE OFFERED 3 DAYTIME PROGRAMS THAT HAVE BEEN VERY SUCCESSFUL. WE PLAN TO PROVIDE A LIGHT DINNER AND A BOOK (RELEVANT TO THE TOPIC OF THE EVENING) TO EACH ATTENDEE. WE WILL KNOW BY JULY IF WE GET THE GRANT AND PROGRAMMING WILL BEGIN IN OCTOBER.

OUT OF TOWN MEMBERS:

MOTION: WAS MADE BY SALLY MILLER, SECONDED BY JOAN McBAIN (VOTE-UNANIMOUS) TO CONTINUE TO CHARGE \$35.00 A YEAR FOR ALL OUT OF TOWN MEMBERS.

GOALS AND OBJECTIVES: SHAWN REVIEWED MANY OF OUR SENIOR CENTER GOALS AND OBJECTIVES, PROGRAMS, HOW ALL OUR GRANT MONEY IS SPENT, OUR MANY PROGRAMS, VOLUNTEERS, VOLUNTEER HOURS, ETC. SENIOR CENTER AGING NETWORK. MORE ON THIS, NEXT MEETING.

OLD BUSINESS: NONE

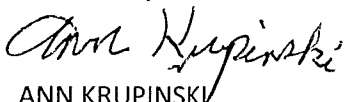
NEW BUSINESS: NONE

ALL C.O. A. MEETINGS ARE OPEN TO THE PUBLIC.

NEXT C.O.A. MEETING: FRIDAY APRIL 8, 2016, 10:00 A.M.

MOTION: WAS MADE TO ADJOURN AT 11:30 A.M. BY TINA WISHART, SECONDED BY MARILYN PETIT (VOTE-UNANIMOUS)

SINCERELY,



ANN KRUPINSKI
SECRETARY

RECEIVED
MAR 28 2016
CARRA A. [Signature]
TOWN CLERK