

SENIOR CENTER COMMITTEE ON AGING:

MAY 13, 2016

MEMBERS PRESENT: DIRECTOR, SHAWN COHEN., REV. JIM CARON., RITA DEWYEA, TINA WISHART., SALLY MILLER., MARILYN PETIT., ANNA SMEDICK, ANN KRUPINSKI., (TOWN COUNCIL LIAISON., ROSEMARY MORANTE)

MEMBERS ABSENT: ASST. DIRECTOR, RONDA GUBERMAN., JOAN McBAIN.

MEETING WAS OPENED AT 10:00 A.M. BY VICE CHM REV CARON.

REV. CARON OPENED OUR MEETING WITH A PRAYER.

SINCE WE DID NOT HAVE A QUORUM AT OUR APRIL 8, 2016 MEETING WE DID NOT HAVE A REGULAR MEETING. IT WAS ONLY INFORMATIONAL.

TOWN OF PLAINVILLE TREASURER'S REPORT WAS READ BY SHAWN COHEN.

MOTION: WAS MADE BY TINA WISHART., SECONDED BY SALLY MILLER, (VOTE UNANIMOUS) TO ACCEPT THE REPORT AS READ.

SENIOR CENTER STATEMENT OF CASH BALANCE, ENDING APRIL 30, 2016,
WAS READ BY SHAWN COHEN.

THIS IS AN UPDATED STATEMENT, INCLUDING MARCH AND APRIL.

BEGINNING CASH BALANCE (CHECKING, 3/1/16)	\$69,944.21
BEGINNING CASH BALANCE (SAVINGS, 3/1/16)	3,267.05
BEGINNING CASH BALANCE (CD 3/1/16)	12,000.00
RECEIPTS	12,046.94
TOTAL RECEIPTS	\$97,258.20
TOTAL DISBURSEMENTS	11,361.34
ENDING CASH BALANCE (4/30/16 (CHECKING, \$70,629.75)	\$85,896.86
(SAVINGS \$3,267.11., CD \$12,000.00)	

VOLUNTEER STAFF, (SENIOR CENTER FUNDRAISING, 4/30/16) \$ 1,794.17

THERE WERE NO RECEIPTS OR DISBURSEMENTS IN THE MONTH OF APRIL

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

CD CHANGES:

MOTION: WAS MADE BY RITA DEWYEA, SECONDED BY MARILYN PETIT (VOTE UNANIMOUS) TO COMBINE OUR SAVINGS ACCOUNT AND OUR C.D.) INTO ONE C.D.

DIRECTORS REPORT:

OUR PARKING LOT WAS BASICALLY FINISHED EXCEPT FOR A FEW SMALL DETAILS. OUR SENIOR CENTER WILL BE OPEN TO ALL PROGRAMS, EXCEPT OUR MEMORY CLASS, WHICH WILL CONTINUE AT THE LIBRARY FOR NOW. THE CENTER WILL BE OPEN MONDAY, MAY 16, 2016.

BECAUSE OUR DIAL-A-RIDE BUS WAS UNABLE TO BACK INTO THE SPACE PROVIDED, OUR GARDEN IN THE BACK WAS MADE SMALLER BY REMOVING PLANTS ETC. IT REALLY IMPROVED OUR GARDEN AREA BY MAKING IT SMALLER.

PART TIME POSITIONS.

DAWN LAWSON WHO DOES OUR NEWSLETTER PLUS OTHER OFFICE DUTIES IS LEAVING BUT WILL STAY UNTIL WE GET HER REPLACEMENT.

HER REPLACEMENT WILL START ON MAY 23, 2016.

COMMUNITY FOUNDATION OF GREATER NEW BRITAIN GRANT. WE HAVE RECEIVED THIS GRANT WHICH ENABLES US TO HIRE SOMEONE, WHO WILL BE RESPONSIBLE FOR MONEY BEING PAID FOR TRIPS, CLASSES, AND FOR FINANCIAL AND GRANT REPORTS, ETC.

THIS WILL BE A PART TIME POSITION. THE GRANT PAYS THE SALARY FOR THE FIRST YEAR. HALF THE SECOND YEAR, WHEN THE TOWN PAYS THE SECOND HALF, IF FUNDED.

GRANT EVALUATIONS: MEMBERS OF THE C.O.A. WILL BE PARTICIPATING IN MANY PROGRAMS PROVIDED BY OUR GRANTS.

GRANDPARENTS CONFERENCE: JUNE 7, 2016, 9:00 AM - 2:00 P.M.

BECAUSE THIS ~~ANGOVTD GRANT~~ THIS PROGRAM IS OPEN TO ANY OTHER TOWNS, BESIDES PLAINVILLE. IT IS WELL ATTENDED BECAUSE IT IS UNIQUE TO OUR SENIOR CENTER.

DE-ESCALATION TRAINING. TUES. MAY 7, 2016.

FOR ALL TOWN EMPLOYEES. CO-ORDINATED BY OUR POLICE CHIEF. ~~THIS~~ LIMITED TO 30 PEOPLE. TO BE HELD AT THE PLAINVILLE LIBRARY. OUR SENIOR IS PART OF THIS PROGRAM.

MEMBERSHIP UPDATE: WE ARE UPDATING ALL OUR MEMBERSHIP RECORDS.

FOOTCARE FEES. CANCELLATIONS, POLICIES.

BECAUSE OF THE MANY CANCELLATIONS AT THE LAST MINUTE, IT IS COSTING US MONEY, FOR OUR NURSE, REPEAT OFFENDERS WILL BE ASKED TO PREPAYING WE NONE (

MOTION: WAS MADE BY SALLY MILLER, SECONDED BY ANNA SMEDICK (VOTE UNANIMOUS)

TO INCREASE FOOTCARE FEES FROM \$15.00 TO \$18.00 FOR PLAINVILLE RESIDENTS, AND TO \$28.00 FOR OUT OF TOWN .

WE DO HAVE A SCHOLARSHIP TO HELP ANY SENIOR WHO CANNOT AFFORD THE PAYMENT.

TRAVEL PROGRAM: MAY 17, 3:00 P.M.

MARGO FROM TRIPLE A WILL BE CONDUCTING THIS PROGRAM

WEBSITE CHANGES.

THE TOWN OF PLAINVILLE IS CHANGING THEIR WEBSITE AND WE ARE PART OF THIS SO WE WILL BE UPDATING OUR WEBSITE.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

NEXT C.O.A. MEETING: - FRIDAY JUNE 10. 2016 - 10:00 A.M.

MOTION WAS MADE TO ADJOURN AT 11:15 A.M. BY TINA WISHART., SECONDED BY MARILYN PETIT, (VOTE-UNANIMOUS)

SINCERELY

Ann Krupinski
ANN KRUPINSKI
SECRETARY

RECEIVED

JUN 01 2016

Carol A. Shutey
TOWN CLERK