

SENIOR CENTER COMMITTEE ON AGING

JUNE 10, 2016

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

MEMBERS ABSENT: ANNA SMEDICK., JOAN McBAIN

WE ARE PLEASED TO WELCOME SUSAN DesROCHERS AS A NEW MEMBER TO OUR
COMMISSION ON AGING.

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 RITA DEWYEA., SECONDED BY MARILYN PETIT (VOTE-UNANIMOUS)
TO ACCEPT THE MINUTES OF OUR MAY 13, 2016 MEETING.

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

MOTION WAS MADE BY TINA WISHART., SECONDED BY MARILYN PETIT(VOTE UNANIMOUS)
TO ACCEPT THE REPORT AS READ.

SENIOR CENTER STATEMENT OF CASH BALANCE, ENDING MAY 31, 2016, WAS READ
BY RONDA GUBERMAN.

BEGINNING CASH BALANCE (CHECKING 5/1/16)	\$70,629.75
BEGINNING CASH BALANCE (SAVINGS 5/1/16)	3,267.11
BEGINNING CASH BALANCE (CD 5/1/16)	12,000.00
RECEIPTS	\$ 9,894.49
TOTAL RECEIPTS	95,791.35
TOTAL DISBURSEMENTS	15,914.42
ENDING CASH BALANCE (5/31/16)	\$79,876.93

VOLUNTEER STAFF, (SENIOR CENTER FUNDRAISING 5/31/16) \$ 1,794.17

NOTE: THERE WERE NO RECEIPTS OR DISBURSEMENTS IN THE MONTH OF MAY.

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

EXPENDITURES:

MOTION: WAS MADE BY TINA WISHART., SECONDED BY RITA DEWYEA TO INCREASE
OUR DONATION TO OUR LADY OF MERCY FOR USING THEIR PARKING LOT FOR OUR
TRIPS FROM \$350.00 to \$400.00, (VOTE WAS UNANIMOUS)

MONEY TO BE TAKEN FROM TOTAL TRIPS

MOTION WAS MADE BY SALLY MILLER, SECONDED BY MARILYN PETIT (VOTE UNANIMOUS)
TO DONATE \$100.00 TO THE PLAINVILLE FIRE DEPARTMENT BALLOON FESTIVAL)

MONEY TO BE TAKEN FROM FUND RAISING.

RECOGNITION AND A SPECIAL THANK YOU EVENT WILL BE PLANNED TO HONOR
HELEN MARINELLI FOR HER 31 YEARS AS CHAIRMAN OF OUR PLAINVILLE COMMISSION
ON AGING.

GRANDPARENTS RAISING GRANDCHILDREN CONFERENCE:

THIS WAS OUR 8TH ANNUAL CONVENTION. 74 PEOPLE REGISTERED BUT ONLY 63 WERE ABLE TO ATTEND. ALL WERE SERVED BREAKFAST DONATED BY THE PINES OF BRISTOL.

MANY RESOURCES WERE PRESENTED THROUGHOUT THE DAY., BREAST CANCER INFORMATION BLOOD PRESSURE., HAND MASSAGES., POLICE TALKED ON BULLYING., ETC.

LUNCH WAS PROVIDED BY OUR SENIOR CENTER.

20 DIFFERENT TOWNS WERE REPRESENTED.

THIS IS THE ONLY STATEWIDE PROGRAM OF THIS KIND.

OUR ASSISTANT DIRECTOR RONDA GUBERMAN CO-ORDINATED THE DAY WITH INPUT FROM ROBERTA BROWN FROM OUR TOWN, STEPHANIE SOUWICIE, OUR SENIOR CENTER SOCIAL WORKER, WITH INPUT FROM FARMINGTON AND SOUTHTON SENIOR CENTERS.

WE ARE ABLE TO OFFER THIS PROGRAM TO ANY OTHER TOWN BESIDES PLAINVILLE BECAUSE IT IS FUNDED THROUGH A FEDERAL GRANT.

REV. CARON AND SALLY MILLER, TWO COMMITTEE ON AGING MEMBERS ATTENDED TO GAIN FIRST HAND INSIGHT ON HOW THE GRANT WAS USED.

OFFICE ASSISTANT POSITION: WE ARE INTERVIEWING APPLICANTS TO FILL THE EMPTY POSITION.

OUT OF TOWN MEMBER LETTERS AND FOOTCARE UPDATE:

OUT OF TOWN MEMBERS ARE BEING NOTIFIED THEIR MEMBERSHIP FEE OF \$35.00 IS DUE ON JULY 1, 2016.

THEY ARE ALSO BEING TOLD THE FEE FOR FOOT CARE IS NOW \$28.00.

NEWSLETTER UPDATE: BECAUSE OUR OFFICE ASSISTANT POSITION HAS NOT BEEN FILLED AND HER JOB WAS TO DO THE NEWSLETTER EACH MONTH WE WILL HAVE A COMBINED NEWSLETTER FOR JULY AND AUGUST. AND PLAN TO GET TEMPORARY HELP TO DO THIS.

MONTHLY EVENTS: LIONS PICNIC 6/28/2016. COST IS \$5.00 FOR SENIOR CENTER MEMBERS. LIONS MEMBERS DO ALL THE COOKING OF HOT DOGS AND HAMBURGERS AND ALL FOOD AND DESERTS WILL BE PROVIDED BY THE SENIOR CENTER.

AT RISK LIST.: OUR SOCIAL WORKERS, BETTE AND STEPHANIE ARE UP-DATING THEIR THEIR LIST OF ALL THE AT RISK SENIORS TO ENSURE THEY HAVE A PLAN IF THE POWER GOES OFF. THE FIRE AND POLICE ARE MADE AWARE OF THIS. THIS IS DONE EVERY SIX MONTHS.

VETS COFFEE HOUR: TUESDAY JULY 5, 2016. 10:30 A.M.

OPEN FOR ALL VETS AGE 60 YRS. OR OVER.
TO BE HELD THE FIRST TUES OF EVERY MONTH.

NETWORK ON AGING WILL BE DISCUSSED AT OUR NEXT MEETING.

OLD BUSINESS- NONE

NEW BUSINESS: AT THE UNANIMOUS APPROVAL OF C.O.A. MEMBERS OUR NEXT C.O.A. MEETING WILL BE, THURSDAY SEPTEMBER 8, 2016, AT 12:00 NOON.

ALL FUTURE C.O.A. MEETINGS WILL BE HELD ON THE SECOND Thursday OF EACH MONTH AT 12:00 NOON.

PG. 3 CONT.

NOMINATING COMMITTEE: A COMMITTEE HAS BEEN FORMED AND WILL REPORT AT
THE SEPTEMBER 8TH MEETING

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

NEXT C.O.A. MEETING - THURSDAY SEPTEMBER 8, 2016 -12;00 NOON.

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

SINCERELY

Ann Krupinski

ANN KRUPINSKI
SECRETARY