

SENIOR CENTER COMMITTEE ON AGING

SEPT. 8, 2016

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

MEMBERS ABSENT: RITA DEWYEA

MEETING WAS OPENED AT 12:00 BY PRO/TEMP CHM, ANN KRUPINSKI.

SALLY MILLER OPENED OUR MEETING WITH A PRAYER.

MOTION: WAS MADE BY TINA WISHART., SECONDED BY JOAN McBAIN(VOTE UNANIMOUS)
TO ACCEPT THE MINUTES OF THE JUNE 10, 2016 MEETING.

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

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

SENIOR CENTER STATEMENT OF CASH BALANCE ENDING AUGUST 31, 2016: WAS
READ BY SHAWN COHEN.

BEGINNING CASH BALANCE, (CHECKING 8/1/16)	\$84,327.37
BEGINNING CASH BALANCE (SAVINGS 8/1/16)	3,267.27
BEGINNING CASH BALANCE (C.D. 8/1/16)	12,000.00
RECEIPTS	\$17,016.28
TOTAL RECEIPTS	\$116,610.92
TOTAL DISBURSEMENTS	12,644.28
ENDING CASH BALNCE (8/31/16)	\$103,966.64
VOLUNTEER STAFF, (SENIOR CENTER FUNDRAISING 8/1/2016)	2,523.17
TOTAL RECEIPTS	1,748.01
TOTAL DISBURSEMENTS	1,608.01
VOLUNTEER STAFF ENDING CASH BALANCE 8/31/16)	\$2,663.17

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

EXPENDITURES

1. WE NEED A NEW PHONE FOR DIAL-A-RIDE
2. WE WILL BE PAYING FOR OUR VOLUNTEER BRUNCH PARTY AT NUCHIES RESTAURANT,
SEPTEMBER 23, 2016. WE WILL ALSO BE BUYING GIFT CARDS AND CENTER-PIECES,
MONEY TO BE TAKEN (FUNDRAISING)

NEW MEMBERS PARTY: WAS HELD ON JULY 19, 2016,. 23 NEW MEMBERS ATTENDED.

THIS PARTY IS HELD TWICE A YEAR TO WELCOME ALL NEW MEMBERS WHO JOIN IN
THE PREVIOUS 6 MONTHS.

NEW GRANT POSITION: WE HAVE APPLIED TO THE COMMUNITY FOUNDATION FOR THIS
GRANT. THIS WILL WILL PAY FOR A 19 HR. A WEEK PERSON TO TO BE RESPONSIBLE
FOR ALL RECORDS OF ALL MONEY COMING INTO THE SENIOR CENTER.

POLICY CONCERNING SPOUSES UNDER 60;

OUR POLICY NOW IS THAT ANY PLAINVILLE RESIDENT MUST BE 60 YEARS OLD,
AND THEIR SPOUSE CAN BE A MEMBER AT ANY AGE. ALL OUT OF TOWN MEMBERS
AND SPOUSES MUST BE 60 YEARS OR OLDER.

PG.2. CONT.

VOLUNTEER LUNCHEON WILL BE HELD AT NUCHIES RESTAURANT. BY HAVING IT AWAY FROM THE SENIOR CENTER GIVES ALL MEMBERS A CHANCE TO ENJOY THE DAY.

HELEN MARINELLI RECEPTION: SEPT 26, 4:00P.M.

THIS IS TO HONOR HELEN WHO NO LONGER LIVES IN PLAINVILLE AND HAD TO RESIGN FROM THE C.O.A. SHE SERVED AS CHAIRMAN FOR 28 YEARS.

SIDEWALK CONSTRUCTION: WORK ON THE WALKS HAS BEEN STARTED AND SHOULD BE COMPLETED BY ABOUT 9/13/16) INCLUDING A NEW HANDICAP RAMP.

Wii TOURNEY 2016-2017: OUR PLAINVILLE SENIOR CENTER PLAYERS, PARTICIPATE IN THE STATEWIDE TOURNAMENTS FROM SEPTEMBER THRU MAY.

A NEW POLICY HAS BEEN INITIATED SO EACH TOURNAMENT IS IN DIVIDED DIVISIONS FOR ALL PLAYER ABILITIES.

VETERAN'S COFFEE HOUR: STARTED JULY 5, 2016

EACH MONTH WE HAVE HAD MORE VETERANS ATTENDING. AND IS PROVING TO BE A VERY SUCCESSFUL PROGRAM. ~~AND IS PROVING TO BE~~

LIONS CLUB EYE SCREENING:

SCHEDULED FOR NOVEMBER. A FREE PROGRAM. THIS IS A 15 MINUTE SCREENING FOR EACH PERSON.

OLD BUSINESS: NONE

NEW BUSINESS:

REV. CARON, CHAIRMAN OF THE NOMINATING COMMITTEE PRESENTED THE SLATE OF NEW OFFICERS ON COMMITTEE ON AGING.

CHAIRMAN., SALLY MILLER
VICE CHAIRMAN, TINA WISHART
SECRETARY, RITA DEWYE
TREASURER, JOAN McBAIN.

MOTION WAS MADE BY ANNA SMEDICK., SECONDED BY MARILYN PETIT,
(VOTE UNANIMOUS) TO ACCEPT THE SLATE AS PRESENTED.

MARILYN PETIT., SALLY MILLER, ANN KRUPINSKI, ATTENDED PROGRAMS FUNDED BY OUR GRANT AND REPORTED ON EACH PROGRAM AS BEING EXTREMELY SUCCESSFUL.

SALLY MILLER ATTENDED, GRANDPARENTS RAISING GRANDCHILDREN

MARILYN PETIT, ATTENDED DIAL-A-RIDE

ANN KRUPINSKI ATTENDED CERCLE GROUP AT SENIOR HOUSING.

EACH REPORTED ON THE AMOUNT OF OUR SENIORS THIS GRANT IS HELPING TO ENRICH THEIR LIVES.

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

NEXT C.O.A. MEETING, THURSDAY, OCTOBER 13, 2016, 12:00 NOON.

MOTION WAS MADE TO ADJOURN AT 1:30 P.M. BY JOAN McBAIN. SECONDED BY TINA WISHART. (VOTE UNANIMOUS)

SINCERELY

Ann Krupinski
ANN KRUPINSKI

SECRETARY