

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING**  
**October 12, 2017 MEETING MINUTES**

**MEMBERS PRESENT:** Director Shawn Cohen, Asst. Director Ronda Guberman, Chairperson Sally Miller, Susan DesRochers, Rita Dewyea, Ann Krupinski, Marilyn Petit, Soni Speruduti, Tina Wishart, Rosemary Morante (Town Council Liaison)

**MEMBERS ABSENT:** Joan McBain, Anna Smedick

**Meeting was opened** at 12:00 noon by Chairperson Sally Miller. The meeting was opened with a prayer by Sally Miller

**MOTION** was made by Ann Krupinski and seconded by Marilyn Petit (vote unanimous to accept the minutes of Sept. 4, 2017)

**TOWN OF PLAINVILLE TREASURER'S REPORT** ending October 11, 2017 was read by Shawn Cohen

**MOTION** was made by Marilyn Petit and seconded by Sue Desrochers (vote unanimous to accept the report as read)

**THE SENIOR CENTER STATEMENT OF CASH BALANCE** ending September 30, 2017 was read by Shawn Cohen

**MOTION** was made by Marilyn Petit and seconded by Rita Dewyea (vote unanimous to accept the report as read)

**EXPENDITURES:** Pending

**DIRECTOR'S REPORT**

1. A Thank You was read by Shawn Cohen.

For COA members using money from our COA Special Fund. To donate \$150.00 to Dial-a-Ride and sending an Edible Arrangement to Helen Marinelli's family at Helen's passing. Helen was chairman of COA for over 32 years.

2. Archbishops Fund – We have a received \$1000.00 which will be used for Dial-a-Ride.

3. Community Foundation of Greater New Britain. This grant is given to non-profit and municipalities. We were able to hire a volunteer coordinator and an accounting/bookkeeper. Each to work 19 hours per week. The grant paid in full for one year, 1/2 for second year. The third year to be paid by the town. We will be applying for the 2<sup>nd</sup> year of the grant. A breakfast was held on October 11, 2017 for staff, Board Members of the Foundation as well as representatives of various organizations serving Plainville. All phases of the grant request were reviewed. Kayla Smith of the foundation is so pleased with how we submit for this grant, she plans to use it as a model for future applications.

4. We are looking into applying for smaller grants elsewhere, to be used for Grandparents Raising Grandchildren; caregivers, Mental Health and many others.
5. Holiday Fair, Saturday November 4<sup>th</sup> from 10:00 a.m. to 2:30 p.m. Since our quilt is the biggest money maker, we are trying to sell as many tickets as possible. COA members volunteered to help at the fair.
6. Thanksgiving Dinner – November 23, 2017. Served 11:30 to about 1:30. Volunteers will again be bringing meals to the homebound and the Pines of Bristol will be donating apple and pumpkin pies again. Sandi Sasso and George Fensick will be coordinators with other volunteers to make this a special day for all attending.
7. Veteran's Luncheon – November 9 at 11:30 a.m. Committee on Aging members will be volunteering.
8. Flu Shots are being given on four different days at the center. People must sign up.
9. Outdoor Adventure programs are very successful so more are being planned for the future.
10. Luminary – Tree Lighting in Plainville. The first week in December. Run by Downtown businesses. Organizations are being offered a chance to participate to make money.
11. Upcoming events – Many are already planned and all new suggestions will be reviewed.

**OLD BUSINESS - None**

**NEW BUSINESS – None**

***ALL COA MEETINGS ARE OPEN TO THE PUBLIC***  
**NEXT COA MEETING: Thursday, November 9, 2017 at 1:00 p.m.**

MOTION was made to adjourn at 1:15 by Tina Wishart, seconded by Sue Desrochers. The Vote was Unanimous.

Sincerely,  
Ann Krupinski, Secretary



Before our meeting, Shawn introduced Claudette Carveth, our new office assistant. Claudette has excellent background experience and will be a wonderful new asset to our Senior Center.