

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
JANUARY 11, 2018 MEETING MINUTES**

MEMBERS PRESENT: Asst. Director Ronda Guberman, Chairperson Sally Miller, Susan DesRochers, Joan McBain, Marilyn Petit, Anna Smedick, Soni Speruduti, Tina Wishart, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Shawn Cohen, Rita Dewyea, Ann Krupinski

The Meeting was opened with a prayer by Chairperson Sally Miller.

MOTION was made by Tina Wishart and seconded by Sue Desrochers (vote unanimous to accept the minutes of December 14, 2017).

TOWN OF PLAINVILLE TREASURER'S REPORT was read Ronda Guberman.

MOTION was made by Soni Speruduti and seconded by Anna Smedick (vote unanimous to accept the report as read)

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending December 31, 2017 was read by Ronda Guberman.

MOTION was made by Anna Smedick and seconded by Sue Desrochers (vote unanimous to accept the report as read).

EXPENDITURES: Motion was made by Soni Speruduti, seconded by Sally Miller (vote unanimous approving of this expenditure amount to be decided).

1. Norton Park Concert -- \$100.00 donation towards summer concerts.
2. Gestetner High Speed Duplicator Machine. Oldest machine is broken and needs to be replaced. The cost is about \$7,200.
3. Volunteer party at Nucci's -- \$3,000.00
Fundraising monies to be used.

DIRECTOR'S REPORT

1. **2019 Budget:** Shawn submitted the FY19 budget, which includes a 1.5% salary increase and a portion of the Financial Office Assistant position. (Remainder is paid by a grant from the Community Foundation of Greater New Britain.)
2. **Veterans office hours:** once a month on the first Wednesday of each month, Jason Coppola, a Veterans Services Officer with the State Office of Veteran's Affairs, will take private appointments. People must call him directly to schedule. Jason can also assist veterans' spouses and widows with financial, medical and home care assistance.

3. **Christmas Dinner** was a little nerve-wracking because of the bad weather. Danielle Rivera was here. Gnazzo's delivered food on Sunday. The event was very well attended. Forty-nine attendees at the Senior Center and 12 meals delivered. A local family came and sang Christmas carols.
4. **Income Tax Assistance** will be provided by AARP Tax-Aide volunteers beginning in February. We will have 5 tax counselors available to prepare tax returns. Designed for low to moderate income taxpayers.
5. **BeFit Demo** – This is a new program of brain & body exercise. The free demo class will be on January 23rd. Actual class size is limited to 12. There is a small charge for the class, which begins in February. Funded in part by our NCAAA grant.
6. **Chinese New Year Buffet** – a variety of food will be ordered, February 15 at noon.
7. **Upcoming Events** – see attached.
8. **TRIAD Meeting** – serving the communities of Plainville, Burlington, Bristol, Plymouth – needs a representative from the Plainville Senior Center at monthly meetings. TRIAD sponsors two conferences each year on issues related to aging.
9. **Accomplishments and Goals** – (see attached). Please review and we will discuss as a group at the next meeting.

OLD BUSINESS - None

NEW BUSINESS – None

MOTION was made to adjourn by Joan McBain, seconded by Marilyn Petit.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: Thursday, February 8 at 12 noon at the Plainville Senior Center

Sincerely,

A handwritten signature in cursive script that reads "Marilyn Petit".

Marilyn Petit, Secretary