

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
APRIL 12, 2018 MEETING MINUTES**

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

MEMBERS ABSENT: Ann Krupinski

The Meeting was opened with a prayer.

MOTION was made by Marilyn Petit and seconded by Anna Smedick (vote unanimous to accept the minutes of March 15, 2018.)

TOWN OF PLAINVILLE TREASURER'S REPORT was read by Joan McBain. We have spent 76.62% of our FY18 budget.

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

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending March 31, 2018 was read by Shawn Cohen.

MOTION was made by Rita Dewyea and seconded by Joan McBain (vote unanimous to accept the report as read).

DIRECTOR'S REPORT

- A. **2019 Budget:** The FY19 Budget has been reviewed by the Town Manager and then the Town Council with no changes.
- B. **Volunteer Recognition Lunch** will be held at Nuchie's Restaurant on June 8th. Invitations will be sent in May. If hours are not recorded, an invite is not sent. Please help us identify those who have not recorded their hours so they get an invitation.
- C. **Evelyn Morin's 20th Anniversary Event** — May 22. Sign-up will begin May 2nd. Sue DesRochers, Eileen Cyr and Carol Beam are working on a poster board with photos to sign.
- D. **Outdoor Adventure Club:** South Windsor and Plainville are opening four summer outdoor trips to statewide Senior Centers. Meet new friends and reduce costs for all. This is our 11th anniversary of our Outdoor Adventure Club.
- E. **Class Attendance** has increased dramatically. Many classes are filled and we are trying to schedule extra classes to accommodate the Wait Lists.
- F. **Grandparents Conference, May 8th:** Celebrating our 10th anniversary of Grandparents Raising Grandchildren. A Resource Boulevard is planned, plus lectures, "Keeping Children Healthy in the Age of Addiction" and "Laughter Yoga."

- G. **Art of Aging Exhibition**, New Haven CT. Artists are invited to submit art and photography. Opening Reception is May 17, 2018.
- H. **Student Intern** Alexa Sabo has been busy running programs, observing staff roles and learning our center.
- I. **Ukulele Lessons**: Free lessons are being offered.
- J. **Veterans' office hours**: On the first Wednesday of each month, Jason Coppola, a Veterans' Services Officer with the State Office of Veterans' Affairs, will take private appointments. People must call him directly to schedule. Jason can also help veterans' spouses and widows with financial, medical and home care assistance.
- K. **Changing Brain**: A 3-part program at the Plainville Library for caregivers: May 9, 16, and 23.

OLD BUSINESS – None

NEW BUSINESS – None

MOTION was made to adjourn by Sue DesRochers, seconded Joan McBain.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: Thursday, June 14th at 12 noon at the Plainville Senior Center

Sincerely,

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

Marilyn Petit, Secretary