

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING  
JUNE 14, 2018 MEETING MINUTES**

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

**MEMBERS ABSENT:** Marilyn Petit

**The Meeting was opened** at 11:00 a.m.by Vice-chair Tina Wishart.

**The Meeting was opened** with a prayer by Anna Smedick.

**MOTION** was made by Sally Miller and seconded by Rita Dewyea to accept the minutes of May 10, 2018. (vote unanimous)

**TOWN OF PLAINVILLE TREASURER'S REPORT** was read by Shawn Cohen.

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

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

**MOTION** was made by Sally Miller and seconded by Anna Smedick (vote unanimous to accept the report as read).

**EXPENDITURES:**

1. Our biggest expenditure will be replacing our "newsletter" copy machine.
  
2. We will also pay Nuchie's for our Volunteer Lunch on June 8. One hundred-sixty volunteers attended and everyone enjoyed themselves.

**DIRECTOR'S REPORT**

1. NCAA grant request. To help fund our Grandparents Raising Grandchildren group and Saturday Quick Trips.

2. DOT Municipal Aging Grants are two grants we are applying for and we will know by mid-July.
3. We were shown our new Senior Center logo, and will use it as needed in the future.
4. "Time to Move" Fitness Challenge. The Plainville Senior Center PEAK fitness center and the West Hartford and Elmwood Senior Center fitness centers participated. Plainville won by having the most hours of exercise in our PEAK Center recorded by our PEAK members during the month of May.
5. Goals and Accomplishments of our Senior Center were available. More on this to be discussed at a later date.

**OLD BUSINESS -- None**

**NEW BUSINESS – None**

**MOTION** was made to adjourn at 12:00 noon — by Anna Smedick, seconded by Joan McBain

***ALL COA MEETINGS ARE OPEN TO THE PUBLIC***

**NEXT COA MEETING:** Thursday, September 13, 2018 at 12:00 noon at the Plainville Senior Center

Note: After the June meeting the COA members went to J. Timothy's Restaurant for the annual end-of-year luncheon.

Sincerely,

Ann Krupinski, Secretary

