

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

MEMBERS PRESENT: Director Shawn Cohen, Assistant 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 12 noon with by Chairperson Sally Miller.

The Meeting was opened with a prayer by Soni Sperduti.

MOTION was made by Joan McBain and seconded by Rita Dewyea to accept the minutes of September 13, 2018.

TOWN OF PLAINVILLE TREASURER'S REPORT was read by Joan McBain.

MOTION was made by Sue DesRochers and seconded by Tina Wishart to accept the report as read.
(vote unanimous)

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending September 30, 2018 was read Ronda Guberman

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

EXPENDITURES: MOTION was made Anna Smedick and seconded by Joan McBain (vote unanimous to accept the report as read).

- 1.) Ronda and Andrea CoFrancisco, a former Senior Center intern, have been honored to receive an invitation to speak at the MA Council on Aging on October 23, 2018 at Falmouth, MA. They are presenting a lecture on Outdoor Adventure activities in Senior Centers. Part of this cost is covered by the budget.

*Motion was made by Anne Smedick, seconded by Joan McBain. Vote unanimous to take the Balance out of donations for anything.

- 2.) Veterans Luncheon – November 8 at 11:30 a.m. Cost to be taken from Programming.

DIRECTOR'S REPORT:

- 1.) Fair workers Volunteer Thank You – November 13 at 3:00 p.m.
- 2.) Thanksgiving Update – We have had Thanksgiving here since 1975. Last year we served about 60 meals, both here and home-delivered to the homebound.
- 3.) Wall repair. We have always been responsible for maintaining our wallpapering and painting, which we will continue to do by hiring someone as needed. We are getting quotes and will start with the Blue Room.
- 4.) A Day of Service. April is National Volunteer Month. We are planning to honor Betty Boukus.
- 5.) Our COA Meeting on November 8 will be at 2:00 p.m. because of the Veterans Lunch.

OLD BUSINESS -- None**NEW BUSINESS –**

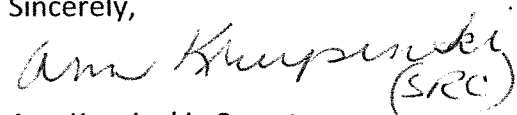
- 1.) We will work to revise our system for signing up people for events – classes and trips.
- 2.) December COA meeting and Christmas Celebration meeting will be at 11:00 a.m. and a Luncheon at 12:30 p.m. at J. Timothy.

MOTION was made to adjourn at 1:10 p.m. Joan McBain, seconded by Sue DesRochers. Vote unanimous.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: Thursday, November 8, 2018 at 2:00 p.m. at the Plainville Senior Center

Sincerely,

 (SRC)

Ann Krupinski, Secretary