

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
FEBRUARY 13, 2020 MEETING MINUTES

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Chair Sally Miller, Sue DesRochers, Marilyn Petit, Charlotte Politis, Betsy Creswell, Tina Wishart, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Brenda Tella, Joan McBain

The Meeting was opened at 12:03 p.m. by Chairperson Sally Miller

MOTION was made by Sue DesRochers and seconded by Soni Sperduti to accept the minutes of the January 30, 2020 COA meeting.

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

MOTION was made by Charlotte Politis and seconded by Tina Wishart to accept the report as read. Vote unanimous to accept.

THE SENIOR CENTER STATEMENT OF CASH BALANCE dated January 31, 2020 was read by Shawn Cohen.

MOTION was made by Betsy Creswell and seconded by Charlotte Politis to accept the report as read. Vote unanimous to accept.

EXPENDITURES

- A. Duplicators are coming shortly.

MOTION was made by Susan to approve expenditures for 45th Anniversary and Betsy seconded. Vote unanimous.

DIRECTORS REPORT

- A. Budget FY21 – Stephanie on full-time and will be partially paid through grant funds. Please support our budget. If you have any questions, please do not hesitate to speak with Shawn.
- B. Special Program – 45th year. “Mystery trip” is planned for volunteers. We will pay half and they will pay half. Sally volunteered to help on trip or luncheon. Will plan to do this after the budget passes. We will do one thing every month for 45th anniversary. Hope to do several things. Do program on the history of the Senior Center.

- C. Dementia Friends on March 2, 4:00 to 5:30 pm at Senior Center. Would like other places to have the same program – Library, Town Hall, etc.
- D. Memorial Day Float – We’ve been invited to participate in the Memorial Day parade; suggestions to possibly Walk behind car; hand out info on Senior Center; have candy.
- E. Valentine’s Display – Channel 8 and Channel 30 came to do a story on the display.
- F. Upcoming Programs –
 - 1. Dental Clinic in April. \$30 fee for uninsured persons. Cleaning and dental check.
 - 2. Android Assistance with Andrew – free help with Android phones
 - 3. Irish Breakfast – some places still available. Will also have music.
 - 4. Downton Abbey Fashion and Tea – Program on fashions from the early 1900s
 - 5. Harriet Tubman program in May.
- G. Code of Conduct: Sub-committee to discuss codes of conduct, behavior while at Senior Center. We’ve had problems with members and non-members becoming belligerent and saying comments that make people uncomfortable.

OLD BUSINESS – None

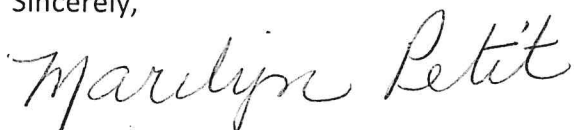
NEW BUSINESS -- None

MOTION TO ADJOURN was made at 1:00 p.m. by Tina, seconded by Soni and unanimously approved.

Next Meeting
Thursday, March 12, 2020
12:00 noon

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Sincerely,

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

Marilyn Petit, Acting Secretary