

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
JUNE 8, 2023 MEETING MINUTES

MEMBERS PRESENT: *Director: Shawn Cohen, Assistant Director: Ronda Guberman, Sue DesRochers, Brenda Tella, Charlotte Politis, Betsy Creswell, Kathy Pugliese*

MEMBERS ABSENT: *Joan McBain, Soni Sperduti, Kathie Marsan*

MEETING WAS OPENED AT 12:00 PM by *Charlotte Politis*

THE MEETING WAS OPENED WITH A PRAYER by *Charlotte Politis*

MOTION was made by *Sue DesRochers* and seconded by *Betsy Creswell* (vote unanimous to accept the minutes of May 11, 2023) as corrected

TOWN OF PLAINVILLE TREASURER'S REPORT read by *Ronda Guberman*

MOTION made by *Brenda Tella* and seconded by *Brenda Betsy Creswell* (vote unanimous to accept the report as read).

THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING June 06, 2023 was read by *Ronda Guberman*.

MOTION: was made by: *Brenda Tella* and seconded by *Betsy Creswell* (vote unanimous to accept the report as read)

EXPENDITURES: Upcoming: Thank You to Us in memory of Sally Miller.

MOTION ON EXPENDITURES: N/A

DIRECTORS REPORT:

- A. Future ARPA: need opinions, have committees, surveys, new sound system, programs, etc.
Senior Centers are not for people who need care, must be independent!
Get a sound system for hard of hearing people!
- B. Tile Floors – just had our tile floors done: Blue Room, Kitchen, Café, 2 Bathrooms, Green Room, Nurse's Room.
- C. FOA – Bonnie Soucy – recently retired from State of CT, teaches Yoga. Handles banking, reports, checkbook, reconciliations, also is volunteer coordinator. Getting oriented.
- D. Jason Coppola – is back (Veteran Service Officer)
Jason's job was to make sure our vets are getting the services they need. He is a purple heart veteran himself so is familiar with how it all works. Appointments are on 3rd Tuesdays.
- E. Strawberry Shortcake – COA to host for volunteers.
6/21 Wednesday at 2PM to cut strawberries – serving 2:30 PM to help serve. (6/22)
Lion's Picnic – 6/09 Thursday at 12:00. Hot dogs and hamburgers and ice cream truck. Senior Center to make the salads and baked beans. Entertainment will be provided. Volunteers to help serve!
- F. Future Fundraisers – no tag sale this year!
Fair – November 4. Quilts by our instructor to raffle off; money tree,
Hoping to get caregiver presentation in September.

OLD BUSINESS: Caregivers grant distribution from the Plainville Community Fund at the Main Street Community Foundation in the amount of \$1,586.00.
Hoping to schedule caregiver presentation in September.

NEW BUSINESS: Nominating Committee

1. *Sue DesRochers* for Chairman
2. *Charlotte Politis* for Vice President
3. *Betsy Creswell* for Treasurer
4. *Tina Wishart* for Secretary

MOTION TO ADJOURN was made to adjourn at 1:13 by *Tina Wishart*, seconded by *Sue DesRochers*.

NEXT MEETING

Thursday, September 14, 2023
11:30 AM

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Minutes by Secretary: *Tina Wishart*