

## SENIOR CENTER COMMITTEE ON AGING

April 13, 2017

**MEMBERS PRESENT:** Director: Shawn Cohen, Chairman: Sally Miller, Susan DesRochers, Rita Dewyea, Ann Krupinski, Joan McBain, Marilyn Petit, Soni Sperduti, Tina Wishart, Town Council Liaison: Rosemary Morante

**MEMBERS ABSENT:** Assistant Director: Ronda Guberman, Anna Smedick

Meeting was opened at 12:00 noon by Chairperson Sally Miller

Joan McBain opened our meeting with a prayer

Minutes from the April meeting will be mailed

**MOTION:** was made by Marilyn Petit and seconded by Joan McBain. (vote unanimous to accept the minutes of March 9, 2017).

**TOWN OF PLAINVILLE TREASURER'S REPORT:** read by Joan McBain

**MOTION:** made by Sue DesRochers and seconded by Rita Dewyea (vote unanimous to accept the report as read).

**THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING:** March 31, 2017 was read by Shawn Cohen

**MOTION:** was made by Tina Wishart and seconded by Marilyn Petit (vote unanimous to accept the report as read).  
(see Senior Center Report: Town of Plainville Statement of Cash Balance).

**EXPENDITURES:** Motion was made by Tina Wishart, seconded by Marilyn Petit. (Vote unanimous approving of the following expenditures).

1. To send \$400.00 to Our Lady of Mercy for our use of their parking lot. (Money to be taken from total trips)
2. To spend \$300.00 for raffle prizes for our volunteer recognition party on May 31, 2017, at Nuchies. (Money to be taken from fund raising).

### **DIRECTORS REPORT:**

1. Grandparents Conference – May 9, 2017
2. Triad Conference – April 18, 9:30 a.m. Program run by United Way. Will focus on creativity and cognition. Plainville, Bristol, Plymouth, Terryville, and Farmington will be involved in this conference.
3. Coffee, Cannoli, and Conversation – April 24, 11:00 a.m.
4. NCAAA Focus Group – April 24. Lunch 12:30. 1:00 p.m. area plan. 43 towns are involved. Every 5 years an area plan is worked on. Included are Grandparents Raising Grandchildren, scams, social work sessions, transportation, and caregiver support groups. What each community needs will be worked on.
5. Plans are being made to honor the memory of Betty Bokus. Shawn is on this committee and welcomed all ideas.

6. Out of town membership: **Motion** was made by Tina Wishart, seconded by Sally Miller to keep our Out-of-Town member's fee at \$35.00. The year is from July 1, 2017 to June 30, 2018 and is prorated quarterly depending on when new members join.
7. Program accomplishments will be reviewed at our May meeting.

**OLD BUSINESS: NONE**

**NEW BUSINESS:** Evelyn Morin has been nominated to receive a "Women in Leadership Award" by the YWCA of New Britain. To be held at the Aqua Turf May 11, 2017. Evelyn has run our Circle Group for the frail and elderly for many years. She also has worked with our knitting, crocheting classes, and volunteers for other projects.

**MOTION:** made by Rita Dewyea, seconded by Sue DesRochers (vote unanimous to adjourn at 1:10 p.m.)

**ALL COMMITTEE ON AGING MEETINGS ARE OPEN TO THE PUBLIC**

**NEXT COMMITTEE ON AGING MEETING: THURSDAY MAY 18, 2017**

SINCERELY,



ANN KRUPINSKI  
SECRETARY