

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

Thursday, December 8, 2016

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Chairman Sally Miller, Ann Krupinski, Anna Smedick, Tina Wishart, Susan DesRochers, Joan McBain, Rev Jim Caron, Rita Dewyea, and Rosemary Morante (Town Council Liason).

MEMBERS ABSENT: Marilyn Petit

The meeting was opened at 12:05 by Chairman Sally Miller.

Rev Caron opened our meeting with a moment of silence for State Representative Betty Boukus who passed away on December 2, 2016 after a long illness, and Rev Caron followed with a prayer.

Motion was made by Susan DesRochers and seconded by Tina Wishart to accept the minutes of the November 10, 2016 meeting.

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

MOTION was made by Joan McBain, seconded by Rev Caron (vote unanimous) to accept the report as read.

SENIOR CENTER STATEMENT OF CASH BALANCE ending November 30, 2016 was read by Assistant Director Ronda Guberman.

Beginning Cash Balance (Checking 11/1/2016).....	\$ 94,479.05
Beginning Cash Balance (Savings 11/1/2016).....	3,267.44
Beginning Cash Balance (CD 11/1/2016).....	12,000.00
Receipts.....	16,151.96
Total Receipts.....	125,898.45
Total Disbursements.....	19,157.32
Ending Cash Balance (November 30, 2016).....	106,741.13
Volunteer Staff (Senior Center Fund Raising 11/1/2016).....	1,480.16
Total Receipts.....	3,017.62
Total Disbursements.....	578.00
Volunteer Staff Ending Cash Balance 11/30/2016.....	3,919.78

MOTION MADE BY Rev Caron, seconded by Joan McBain (vote unanimous) to accept report as read.

DIRECTOR'S REPORT:

- A. Holiday Dinners: Ronda reported that 32 dinners were served at the Senior Center and 20 were delivered to the homebound. There were 15 volunteers led by Host George Fencik who served dinners buffet style. Pies were donated by the Pines of Bristol. The children from United Methodist Church made table decorations. Ronda mentioned that Danielle Rivera will host the Christmas Dinner.

- B. Dial-A-Ride Changes: Shawn announced that HRA will take over BCO December 31, 2016. The programs will remain in Bristol including the Dispatcher for our transportation program.
- C. FY18 Budget: FY18 Budget will be due in January. Directors are looking at needs and please give any suggestions for the budget to Shawn or Ronda. Sally asked about heating and air conditioning controls. The purchase order has been given and the work should begin in early 2017. The new controls will allow more flexibility in temperature control but will not solve all problems as we are not adding heating or AC equipment.
- D. Ann Fargo Party January 31, 2017, 1:00 pm: Shawn announced that due to her husband's retirement Ann's family will be moving. Therefore, Shawn and Ronda are looking for replacements to cover the classes which will be called Functional Fitness. It was decided that a committee be set up to organize a party for Ann. Sally Miller, Joan McBain, Susan DesRosiers and Anna Smedick volunteered.
- E. New Kiln: The old kiln was donated about thirty years ago and is crumbling and not worth repairing. The new kiln is expected to arrive on Tuesday. Income from firing projects will be used to cover cost.
- F. Classes and Programs: Free Mammograms-February 28<sup>th</sup>; Christmas Day Dinner-December 25<sup>th</sup>; "They called her Reckless"-January 20<sup>th</sup>, 2017.
- G. OLM Giving Tree: Shawn reported that many gifts were received from the OLM Giving Tree and delivered to Seniors by Volunteers. These gifts were organized by Bette Smith and Stephany Soucy.

Old Business—none

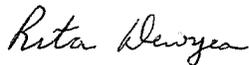
New Business—none

Motion made by Tina Wishart, seconded by Joan McBain(vote unanimous) to adjourn at 1:00 p.m.

All C.O.A. meetings are open to the public.

Next C.O.A. Meeting: Thursday, January 12, 2017 at 12:00 noon

Sincerely,



Rita Dewyea, Secretary