

Senior Center Committee on Aging

Thursday, October 13, 2016

MEMBERS PRESENT: Director Shaw Cohen, Assistant Director Rhonda Guberman, Ann Krupinski, Susan DesRochers, Joan McBain, Marilyn Petit, Rita Dewyea, and Rosemary Morante (Town Council Liason).

MEMBERS ABSENT: Rev Jim Caron, Sally Miller, Tina Wishart and Anna Smedick.

Meeting was opened at 12:00 by Pro Temp Chairman Ann Krupinski.

Joan McBain opened our meeting with a prayer.

Motion was made by Marilyn Petit seconded by Joan McBain (vote unanimous) to accept the minutes of the September 8, 2016 meeting.

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

MOTION was made by Marilyn Petit, seconded by Susan DesRochers (vote unanimous) to accept the report as read,

SENIOR CENTER STATEMENT OF CASH BALANCE ending September 30, 2016 was read by Rhonda Guberman.

Beginning cash balance (checking 9/1/2016)	\$ 88,699.37
Beginning cash balance (savings 9/1/2016)	3,267.27
Beginning cash balance (C.D. 9/1/2016)	12,000.00
Receipts	\$ 21,598.57
Total Receipts	\$ 125,565.21
Total Disbursements	13,084.59
Ending cash balance 9/30/2016	\$ 112,480.62
Volunteer Staff Expenditures (Senior Center Fund)	2,663.17
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Total Receipts	380.00
Total Disbursements	2,202.01
Volunteer staff ending cash balance 9/30/2016	\$ 841.16

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

EXPENDITURES

Shawn reported that we need a new kiln for the ceramics classes. Repair of the old kiln would cost about \$1,000.00. Purchase of a new kiln would cost approximately \$3,200 to \$3,500. A new kiln would probably last about 30 years. Funds would come from income received from ceramics classes and fund raising. Motion made by Joan McBain, seconded by Susan DesRochers (vote unanimous) to purchase new kiln.

DIRECTOR'S REPORT

CAPITAL PLAN: Shawn discussed that current Capital Plan monies will be used for new heating and air conditioning controls to resolve temperature, balance and change problems. She also announced the arrival of our new bus which has more seating than the old bus. The cash match required for the bus is also being funded by the Capital Plan. Discussion was held on the potential of other items and the advantages of sharing of grants with Bristol Community Organizations and New Britain Human Resources Agency.

CRAFT FAIR: will be held 11/5/2016. Set up will be 11/3 and 11/4, 2016.

15-MINUTE PARKING SLOT: we have been requested to provide a 15-minute parking slot for persons who feel the need if their visit might be short. It was felt that this would be a hardship on the Directors and Senior Volunteers to monitor the timing of this activity and also the impact of having an empty spot many hours each day. Motion made by Ann Krupinski, seconded by Joan McBain (vote unanimous) not to approve this request.

CARD PARTY/DIAL-A-RIDE: will be held in February, check your calendar for Sunday dates.

PARKING LOT CELEBRATION: will be held Wednesday, October 19, 2016 (3:00-4:30PM)

FLU CLINICS: Shawn announced that flu shots could be given to members needing the shot during an appointment with the nurse for foot care or in between foot care appointments. Check with Angela for openings.

VETERANS COFFEE HOUR: Hosted by Wayne Rioux, Veterans' Liaison for Hartford Health Care at Home. The coffee hour meets the first Tuesday of each month at 10:30 a.m. This group allows Veterans to come together, talk about their experiences and also receive information on benefits, entitlements and services.

ARCHBISHOP ANNUAL APPEAL: Shawn was pleased to announce that we have received \$1,025.00 from the Archbishop for Dial-a-Ride and is much appreciated.

SIDEWALK PROJECT: Shawn reported that the Sidewalk Project is completed.

OLD BUSINESS – NONE

NEW BUSINESS – NONE

MOTION MADE BY: Joan McBain, seconded by Marilyn Petit (note unanimous) to adjourn at 1:15 p.m.

Sincerely,

Rita A. Dewyea, Secretary

Next Meeting: Thursday, November 10, 2016 at 12:00 noon