

SENIOR CENTER COMMITTEE ON AGING

FEBRUARY 12, 2016

MEMBERS PRESENT: DIRECTOR, SHAWN COHEN., VEV. JIM CARON., TINA WISHART., ANNA SMEDICK., MARILYN PETIT., JOAN McBAIN., RITA DEWYEA., SALLY MILLER., ANN KRUPINSKI., (TOWN COUNCIL LIAISON, ROSEMARY MORANTE)

MEETING WAS OPENED AT 10:00 A.M. BY VICE CHAIRMAN, REV. JIM CARON.

REV. CARON OPENED OUR MEETING WITH A PRAYER.

MOTION: WAS MADE BY JOAN McBAIN, SECONDED BY MARILYN PETIT(VOTE UNANIMOUS) TO ACCEPT THE MINUTES OF THE JANUARY 7, 2016 MEETING.

TOWN OF PLAINVILLE TREASURER'S REPORT WAS READ IN BRIEF BY JOAN MCBAIN.,

MOTION: WAS MADE BY MARILYN PETIT., SECONDED BY RITA DEWYEA. (VOTE UNANIMOUS) TO ACCEPT THE REPORT AS READ.

SENIOR CENTER STATEMENT OF CASH BALANCE, ENDING JANUARY 31, 2016  
WAS READ BY SHAWN COHEN.

BEGINNING CASH BALANCE (CHECKING 1/1/16)	\$70,220.66
BEGINNING CASH BALANCE (SAVINGS 1/1/16)	3,266.88
BEGINNING CASH BALANCE (CD 1/1/16)	12,000.00
RECEIPTS	7,909.48
TOTAL RECEIPTS	\$93,397.02
TOTAL DISBURSEMENTS	20,964.77
ENDING CASH BALANCE (1/31/16 (CHECKING \$57,165.31)	\$72,432.25
(SAVINGS., \$3,266.94., CD, \$12,000.00)	
VOLUNTEER STAFF (1/1/2016)	\$ 1,740.42
VOLUNTEER STAFF RECEIPTS	12.25
DISBURSEMENTS	00
VOLUNTEER STAFF ENDING CASH BAL. 1/31/16	1,752.67

MOTION: WAS MADE BY MARILYN PETIT., SECONDED BY RITA DEWYEA(VOTE UNANIMOUS) TO ACCEPT THE REPORT AS READ.

EXPENDITURES:

MOTION: WAS MADE BY MARILYN PETIT., SECONDED BY JOAN McBAIN, (VOTE UNANIMOUS) TO GIVE \$100.00 TO THE PLAINVILLE REC. DEPT. FOR THE SUMMER CONCERTS AT NORTON PARK.

MOTION: WAS MADE BY ANNA SMEDICK., SECONDED BY SALLY MILLER(VOTE UNANIMOUS) TO PURCHASE A NEW "CLARK BOOST AUTO FLOOR SCRUBBER", COST TO BE APPROX. \$5,650.00.

MONEY FOR THESE TWO EXPENDITURES TO BE TAKEN FROM SPECIAL FUND.

DIRECTOR'S REPORT:

PARKING LOT CONSTRUCTION & SENIOR CENTER SCHEDULE:

THE DRIVEWAY FROM RT 100, ALL PARKING AREA BETWEEN THE SENIOR CENTER AND SENIOR HOUSING., WILL BE REPAIRED & RESURFACED  
WORK SHOULD START ABOUT MARCH 18., AND SHOULD TAKE ABOUT  
3 - 4 WEEKS, WEATHER PERMITTING. OTHERWISE 6 WEEKS.

MONEY FROM A \$105,000.00 GRANT, PLUS \$20,000.00 FROM SENIOR CENTER FUND. RAISING AND TOWN MONEY APPROX \$17,000.00 - \$18,000.00 WILL BE USED.

SENIOR CENTER SCHEDULE: WHILE THE PARKING LOT IS BEING WORKED ON AND BECAUSE THERE WILL BE VERY LIMITED PARKING ALL SENIOR CENTER PROGRAMS WILL BE HELD IN OTHER LOCATIONS WITH THE EXCEPTION OF THE NURSES APPOINTMENTS AND THE FITNESS CENTER.

OUR MEALS PROGRAM., BINGO., CARDS., LECTURES, ETC. WILL BE HELD AT THE BRISTOL SENIOR CENTER. WE WILL HAVE A SHUTTLE BUS GOING TO AND FROM BRISTOL. A LOT OF OUR CLASSES AND ACTIVITIES WILL BE HELD AT THE PLAINVILLE LIBRARY. ONE EXCEPTION WILL BE THE ZUMBA CLASS WHICH WILL BE HELD AT THE LINDEN ST. SCHOOL FROM 4:00 - 5:00 P.M. ON THE DAY SCHEDULED.

THIS INCONVENIENCE SHOULD NOT LAST MORE THAN 6 WEEKS, HOPING TO END SOONER., WEATHER PERMITTING.

COMMUNITY FOUNDATION OF GREATER NEW BRITIAN GRANT:

THROUGH THIS GRANT WE WERE ABLE TO HIRE A PART TIME VOLUNTEER CO-ORDINATOR. THIS GRANT PAID HER SALARY THE FIRST YEAR., THEN HALF THE SECOND YEAR., AND THE TOWN PAID HALF. HER SALARY WAS PAID IN FULL BY THE TOWN HER THIRD YEAR.

WE ARE NOW APPLYING FOR THIS GRANT AGAIN, TO HIRE ANOTHER PART TIME EMPLOYEE. THIS PERSON WILL BE IN CHARGE OF ALL MONEY COMING INTO THE SENIOR CENTER. PAYMENTS FOR TRIPS., DONATIONS., CLASSES, ETC. A RECORD TO BE KEPT OF ALL TRANSACTIONS.

OUR PART TIME EMPLOYEES WORK 19 HOURS A WEEK.

NORTH CENTRAL AREA AGENCY ON AGING GRANT:

WE ARE APPLYING FOR THIS GRANT NOW BUT WILL NOT KNOW UNTIL AUGUST IF WE GET IT.

THIS GRANT COVERS MANY PROGRAMS., GRANDPARENTS RAISING GRANDCHILDREN., SOCIAL DAY PROGRAMS., FOR THE HOMEBOUND., ALL FRAIL AND ISOLATED INDIVIDUALS., SCHOLARSHIP FOR DENTAL., ETC.

BECAUSE OF NEW FEDERAL GUIDELINES WE MAY NOT GET AS MUCH THIS YEAR AS WE HAVE IN THE PAST.

SCHEDULES PLUS STAFF & FRONT DESK TRAINING:

WE HAVE A NEW COMPUTER PROGRAM WHICH WILL ENABLE US TO RECORD EVERY FREE EVENT, PLUS OUR FITNESS CENTER ATTENDANCE., HEALTH AND RECORD KEEPING. ALL OTHER SENIOR CENTERS PROGRAMS. ETC. WILL ALSO BE ENTERED.

ALL OUR FRONT DESK VOLUNTEERS ARE BEING TRAINED TO USE THIS NEW SYSTEM.

FY 17 SENIOR CENTER BUDGET:

OUR BUDGET WAS SENT TO THE TOWN MANAGER. THIS AGAIN WAS A VERY TRUE SENIOR CENTER BUDGET, WITH ONLY A FEW INCREASES.

C.C.S.U. INTERN

WE ARE FORTUNATE TO HAVE ANOTHER INTERN WHO IS INTERESTED IN OUR SOCIAL DAY PROGRAMS, AND WORKING WITH SENIORS. GERONTOLOGY IS HER MAJOR.

PG. 3. CONT.

OUR FIRST C.C.S.U. INTERN WAS A WONDERFUL ASSET TO OUR SENIOR CENTER.,

NEW BUSINESS: NONE

OLD BUSINESS: NONE

ALL. C.O.A. MEETINGS ARE OPEN TO THE PUBLIC.

NEXT C.O.A. MEETING, FRIDAY., MARCH 11, 2016, 10:00 A.M.:

MOTION:; WAS MADE TO ADJOURN AT 11:15 A.M. BY ANNA SMEDICK,  
SECONDED BY JOAN McBAIN., VOTE UNANIMOUS.

SINCERELY,

*Ann Krupinski*

ANN KRUPINSKI  
SECRETARY

RECEIVED

MAR 04 2016

*Carol A. Abbott*  
TOWN CLERK

