

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING**  
**JANUARY 11, 2024 MEETING MINUTES**

**MEMBERS PRESENT:** Shawn Cohen, Victoria Nadolski, Susan DesRochers, Judith Anderson, Rosemary Morante, Charlotte Politis, Betsy Creswell, Brenda Tella, Tina Wishart, Soni Sperduti, Joan McBain

**MEMBERS ABSENT:**

**MEETING WAS OPENED AT 11:45 AM** by Victoria Nadolski

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

**MOTION was made** by Judith Anderson and seconded by Charlotte Politis (vote unanimous to accept the minutes of December 14, 2023) – to add Rosemary Morante to present last month and to have minutes sent by e-mail.

**TOWN OF PLAINVILLE TREASURER'S REPORT** read by Betsy Creswell

**MOTION** made by Charlotte Politis and seconded by Kathie Marsan (vote unanimous to accept the report as read)

**THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING** December 1, 2023 as read by Victoria Nadolski

**MOTION:** was made by: Charlotte Politis and seconded by Kathie Marsan (vote unanimous to accept the report as read)

**EXPENDITURES:**

- A. Sure Step – for Dial-a-Ride Bus. On sale for \$149.00. Motion made and accepted to purchase 3 – 1 for each bus – checking with insurance first.
- B. Stationery – to remove Ronda Guberman's name and add Victoria Nadolski

**MOTION:** was made by: Charlotte Politis and seconded by Judith Anderson (vote unanimous approving of expenditure.)

**DIRECTORS REPORT**

- A. Christmas and New Year: 16 Meals delivered, 57 total. Placemats made by children of Toffolon. New Year's Party – 66 enjoyed the event.
- B. Budget and Capital Improvements Plan: CIP will include redoing floors in Blue Room, Kitchen, Café and Craft Room – leveling area and evening transition. Looking into cost. Working on budget now. Have to give accomplishment and goals. Drivers are now part of Plainville and not HRA. Still need to call HRA for rides. Need per diem drivers.
- C. Volunteer Luncheon: used to do mystery trip, would like to do it again, maybe for 50<sup>th</sup> year. Remind volunteers to put their hours down on the board. Suggestions given on places to host lunch for 200 -250 people
- D. Already above, covered floor issue
- E. Already above, covered driver issue
- F. Taxes: Sign up starts January 17. Please try to call on that date. HRA should be doing taxes on another day as another option.
- G. Donation: Someone donated \$525.00 gift card to Walmart and Price Chopper for anyone without funds and \$100.00 cash donation. We had donation of hams. Giving tree at OLM donation in the amount of \$1470.00

**OLD BUSINESS:**

- A. Vaccination Clinic – January 22. Shingles, TDAP, COVID, RSV and Flu. Open to the public. 21 Spots still available.

**NEW BUSINESS:** Rosemary Morante informed us that Council voted to re-elect 3 COA members: Betsy Creswell, Charlotte Politis and Kathie Marsan

**MOTION:** was made to adjourn at 12:45 PM by *Charlotte Politis*, seconded by *Kathie Marsan*.

**NEXT MEETING**

Thursday, FEBRUARY 8, 2024

11:45 AM

**ALL COA MEETINGS ARE OPEN TO THE PUBLIC**

Minutes by Secretary: *Tina Wishart*