

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

Thursday November 10, 2016

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

MEMBERS ABSENT: Sally Miller and Marilyn Petit.

The meeting was opened at 12:20 by Vice Chairman Tina Wishart.

Rev Caron opened our meeting with a prayer.

Motion was made and accepted to accept the minutes of the October 13, 2016 meeting after the following correction: Rev Caron was listed as absent in error.

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

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

SENIOR CENTER STATEMENT OF CASH BALANCE ending October 31, 2016 was read by Shawn Cohen

Beginning Cash Balance (Checking 10/1/2016)	\$ 97,213.35
Beginning Cash Balance (Savings 10/1/2016)	3,267.27
Beginning Cash Balance (CD 10/1/2016)	12,000.00
Receipts	7,623.76
Total Receipts	120,104.38
Total Disbursements	10,357.89
Ending Cash Balance (November 30, 2016)	109,746.49
Volunteer Staff (Senior Center Fund Raising 10/1/2016)	841.16
Total Receipts	674.00
Total Disbursements	35.00
Volunteer Staff Ending Cash Balance 11/30/2016	1,480.16

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

EXPENDITURES: Shawn reported that the new kiln for ceramics classes should be in by December. She also noted that the kiln is kept in the basement and only used by the Teacher.

DIRECTOR'S REPORT:

- A. Fair Update: The report on the results of the Craft Fair was presented . Discussion was held on the success of the 2016 Craft Fair and the comparison between the years 2014 and 2015 versus 2016.

B. There will be a Behavioral Health Program to be held at the Library on March 9, 2017 with a snow date of March 30, 2017. This program is open to the public and presented by the Center for Healthy Aging and Hartford HEALTHCARE Senior Services.

C. Intern: We are happy to announce that an intern from CCSU Gerontology Department will begin working with us in January.

D. It was also discussed that this will be the 42nd year Thanksgiving and Christmas Dinners will be served for Senior members who are alone during the holidays. George Fencik will host the Thanksgiving Dinner and Danielle Rivera will host the Christmas Dinner as they have done over all the past years.

E. Free Mammograms: Members are encouraged to make arrangements for free Mammograms on December 5, 2016 at the Senior Center sponsored by Hartford Hospital.

F. Ann Fargo Leaving: Ann Fargo will be leaving by the end of December. She will be moving to New Hampshire and will be hard to replace. Eileen will cover some classes. We are interviewing for other classes and Ann may return occasionally.

G. Medicare Open Enrollment. Seniors are encouraged to meet with Stephanie or Bette to discuss the plan that would be most beneficial to them. Open enrollment ends December 7, 2016.

H. Veteran's Art Exhibit. Mention was made of the Veterans' art exhibit at the Senior Center by Snappy Seniors Photography Group. Also, the Veterans coffee hour is held on the first Tuesday of each month at 10:30 except July. Helps vets with entitlements and any other questions they might have.

I. Wii Tournaments. The Wii of the Senior Center is involved in Statewide Tournaments.

J. Christmas Cards to Members in Nursing Homes. Ceil DiFrancisco does cards for members in nursing homes and Carol Beam keeps the list updated. Members also deliver gifts from OLM giving tree to the homebound coordinated by Social Workers Bette Smith and Stephany Soucie.

K. BCO and HRA. HRA will absorb BCO by December 31.

L. Collection for the Plainville Animal Control Department. Members were asked to consider the list of donations suggested by the Animal Control Department.

Old Business—none

New Business—none

Motion made by Joan McBain, seconded by Anna Smedick(vote unanimous) to adjourn at 1:15 p.m.

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

Next C.O.A. Meeting: Thursday, December 8, 2016 at 12:00 noon

Sincerely,

Rita A. Newyear
Secretary