PLAINVILLE SENIOR CENTER COMMITTEE ON AGING MARCH 14, 2019 MEETING MINUTES

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Chairperson Sally Miller, Susan DesRochers, Joan McBain, Marilyn Petit, Charlotte Politis, Tina Wishart, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Anna Smedick, Soni Sperduti, Brenda Tella

The Meeting was opened at 12 P.M. by Sally Miller.

The Meeting was opened with a prayer by Joan McBain.

MOTION made to accept the minutes of the February 14, 2019 meeting. Vote unanimous.

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

MOTION was made by Tina and seconded by Sue to accept the report as read. Vote unanimous.

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending February 28, 2019 was read by Ronda Guberman

MOTION was made by Charlotte and seconded by Joan to accept the report as read. Vote unanimous.

EXPENDITURES:

- 1. Volunteer Party is May 31, 2019 at Nuchie's.
- 2. Renovations of Senior Center doing one room at a time. The walls of the Blue Room are being repaired and painted next week. The Green Room is nearly complete. We are trying out a radiator cover; they do keep the heat. Items are not to be placed on top of the radiator covers.
- Betty Boukus Month March 15 to April 15. Everyone urged to volunteer, do good deeds and get your name placed on our list. Wrap-up Celebration scheduled for April 16, 2019. (See Director's Report)

DIRECTORS REPORT

- 1. The Betty Boukus Month celebration on April 16th at the Senior Center starting at 3:00 p.m. Speakers will include Rosemary Morante and others.
- 2. Income Tax Assistance About 20 to 25 people got help each Tuesday at the Senior Center since appointments began. Our slots were filled by the second week in February. Persons from any town were served as required by the program. We publicized in our Newsletter <u>first</u> to give Plainville Senior Center members an early update.
- 3. Currently working on the 5310 NCAAA grant for a new \$50,000-\$70,000 bus. The Legal Notice has been sent to area newspapers. To assist us, Committee members can write a letter of support.

- 4. Triple A grant will be delivered today, with start of the program in May. Footcare scholarships are part of this grant, as well as Grandparents Helping Grandchildren.
- 5. STS transportation program can take riders up to 25 miles away for doctor appointments and nursing home visits. Volunteer drivers are needed. Volunteers go with the client to appointment, stay there during the appointment, and then bring them home. We are asking for scholarships for riders' annual fees.
- 6. Renovations See above.

OLD BUSINESS:

- 1. Tai Chi demo Two demos were offered. We will run a second class if needed.
- 2. 150th Year Celebration

NEW BUSINESS:

1. 150th Year Celebration Town Picnic will be held in July. To be discussed at next meeting.

MOTION was made to adjourn at 1:00 p.m. by Charlotte Politis; Sue DesRochers seconded. Vote unanimous.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: April 11, 2019 at 12 noon.

marlyn & Petit

Sincerely,

Marilyn Petit, Acting Secretary