

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

FEBRUARY 9, 2023 MEETING MINUTES

MEMBERS PRESENT: *Director: Shawn Cohen, Assistant Director: Ronda Guberman, Chairperson: Sally Miller, Sue DesRochers, Joan McBain, Brenda Tella, Charlotte Politis, Betsy Creswell, Soni Sperduti, Kathie Marsan, Tina Wishart, Kathy Pugliese*

MEMBERS ABSENT: *NONE*

MEETING WAS OPENED AT 11:30 AM by Chairperson *Sally Miller*

THE MEETING WAS OPENED WITH A PRAYER by *Joan McBain*

MOTION was made by *Charlotte Politis* and seconded by *Sue DesRochers* (vote unanimous to accept the minutes of January 12, 2023.)

TOWN OF PLAINVILLE TREASURER'S REPORT read by *Joan McBain*

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 January 31, 2023 was read by *Ronda Guberman*

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

EXPENDITURES: New Step – no longer providing parts or service. Ours is 23 years old. Offering 'retirement' credit. New one \$7,171. We can keep old one until it dies.

MOTION ON EXPENDITURES: Motion was made by: *Charlotte Politis* and seconded by *Betsy Creswell*. (Vote unanimous approving of this expenditure).

DIRECTORS REPORT

- A. FY 24 Budget is in. Still working on Grants. Revenues for 2022. We do a lot of fund raising. Grand total \$387,447.70. We rely on our volunteers to make our fundraising possible. Budget hearing March 9.
- B. Our special events-very busy. Please see attached list.
- C. Income Tax: appointments almost filled. HRA providing 6 Fridays.
- D. COVID – clinic with Wheeler. Will be here March 20 and April 10. Offering one booster. Walk ins only.
- E. Mammography Van – April 4, need minimum of 10. Free for women with no insurance and over 40 years old.

- F. Stephanie Soucy: Social work update: Outreach busy
Energy Assistance = 60 applications
Eversource – may get credit of \$25.00 off
Remnants of COVID is common.
791 Clients total office visits 6 to 8 a day.
- G. Women's Day: March 23. Speakers will discuss Cardiac Health in Women, Benefits of Healthy Sleep, Brain Health, Urinary Health and Why We Never Mention It. There will also be a make-up person.
- H. Representative Francis Cooley and Senator Henri Martin: March 20. They want to hear what people want and need. Representative Cooley replaced Representative Petit.
- I. Volunteer Get Together: Monday February 13. 10:00 AM – 12:00 PM. 54% Higher than last year. Looking for place for the Volunteer Dinner.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MOTION TO ADJOURN was made to adjourn at 12:30 by *Charlotte Politis*, seconded by *Joan McBain* and unanimously approved.

NEXT MEETING

Thursday, March 9, 2023
12:00 PM

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Minutes by Secretary: *Tina Wishart*