

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
SEPTEMBER 14, 2023 MEETING MINUTES

MEMBERS PRESENT: *Director: Shawn Cohen, Assistant Director: Victoria Nadolski, Chairperson: Sue DesRochers, Brenda Tella, Charlotte Politis, Betsy Creswell, Kathy Pugliese, Soni Sperduti, Kathie Marsan, Judith Anderson*

MEMBERS ABSENT: *Joan McBain*

MEETING WAS OPENED AT 11:35 AM by *Sue DesRochers*

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

MOTION was made by *Betsy Creswell* and seconded by *Kathy Marsan* (vote unanimous to accept the minutes of 08/23/2023).

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

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

THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING June, July 08/31/2023, was read by *Shawn Cohen*

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

EXPENDITURES: NO Expenditures

MOTION ON EXPENDITURES:

DIRECTORS REPORT:

- A. Ronda's party over 150 people attended. She will be missed.
- B. Assistant Director Victoria Nadolski was introduced. Previously worked in Guilford.
- C. Open House – to introduce Victoria to everyone, etc.
- D. Jason Coppola to talk on October 17 re: Veterans. Very helpful regarding benefits, etc. He is very knowledgeable.
- E. Title VI—in order to get Bus grant, all paperwork must be approved by Town of Plainville and acceptable to DOT. Language interpreter available for translating if necessary.
- F. M.G.P. – Gives us money for Dial-a-Ride (\$18,000). Town gives us money plus fundraising by Senior Center.
- G. NCAAA – Need COA to evaluate Caregiver Program and is it meeting the needs, and how can we be better. Caregiver Toolbox need to sign up beforehand. Also Circle Group.
- H. Bus driver – we now have 3 drivers but with limitations on how many hours they can drive. HRA – for dispatching.
- I. Upcoming Events – see attached.

OLD BUSINESS: Time Change to 11:45 AM

NEW BUSINESS: COA officers:

Chair – Sue DesRochers
Vice Chair – Charlotte Politis
Treasurer – Betsy Creswell
Secretary – Tina Wishart

Motion to accept Charlotte – second Judith Anderson

MOTION TO ADJOURN: at 1:00 PM by Kathy Marsan, seconded by Charlotte Politis

NEXT MEETING

Thursday, October 12, 2023
11:45 AM

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Minutes by Secretary: *Tina Wishart*