

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

NOVEMBER 16, 2023 MEETING MINUTES

MEMBERS PRESENT: *Shawn Cohen, Victoria Nadolski, Susan DesRochers, Judith Anderson, Kathie Marsan, Charlotte Politis, Betsy Creswell, Brenda Tella, Tina Wishart*

MEMBERS ABSENT: *Joan McBain, Soni Sperduti*

MEETING WAS OPENED AT 11:50 AM by *Sue DesRochers*

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

MOTION was made by *Charlotte Politis* and seconded by *Kathie Marsan* (vote unanimous to accept the minutes of October 12, 2023).

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 October 1, 2023 as read by *Shawn Cohen*

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

DIRECTORS REPORT

- A. Thanksgiving Dinner – Planning for 80 people including delivered meals. 49th Anniversary of these dinners with 45 people attending and volunteers cooking.
- B. American Rescue – would like new P.A. system. Will try to get the kind that hook into the hearing aids. New sound system will be set up with it! Shawn would like to have programs evaluated by us and report back on what you observe. Another thing we'd like to use the money for is new equipment for the café and a fireplace in the living room.
- C. December 13 – vaccines – tomorrow is Moderna vaccine. We will get more for Dec. 13. Will do home bounds right on the bus.
- D. Jewelry & Cookie Sale – leftover jewelry, \$1.00, is free out front. Money tree raffle next Wednesday and other raffles will be left open for now.
- E. December Events – List of events for November and December handed out.
- F. FOI meeting schedule – need to inform of any decisions made. Minutes of meeting available. We will decide to keep our meeting schedule 11:45 on second Thursday and don't meet July and August. Motion made by Charlotte and seconded by Brenda all in favor.
- G. Municipal Grant – money for Dial-a-Ride. The town gives us some money and free fuel and maintenance. We have 3 buses in service now. New bus will cost \$120,000 so we will ask town for more money plus a lot of donations we put toward Dial-a-ride.

OLD BUSINESS:

- A. Veteran's luncheon – Everyone had a great time and food was very good!
- B. New bulletin board was installed.
- C. COA dues to start in January again.

NEW BUSINESS: Town Council will replace a representative.

MOTION: was made to adjourn at 1:15 PM by *Charlotte Politis*, seconded by *Judith Anderson* and unanimously approved.

NEXT MEETING

Thursday, December 14, 2023

11:45 AM

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Minutes by Secretary: *Tina Wishart*