# PLAINVILLE SENIOR CENTER COMMITTEE ON AGING DECEMBER 14, 2023 MEETING MINUTES

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

**MEMBERS ABSENT**: Joan McBain

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 November 16, 2023).

TOWN OF PLAINVILLE TREASURER'S REPORT read by Betsy Creswell

**MOTION** made by *Charlotte Politis* and seconded by *Soni Sperduti* (vote unanimous to accept the report as read)

THE SENIOR CENTER STATEMENT OF CASH BALANCE ENDING November 1, 2023 as read by Victoria Nadolski

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

## **DIRECTORS REPORT**

- A. Christmas Dinner: May need driver to deliver meal. We have 50 signed up for dinner.
- B. Vaccination: Stop & Shop and CVS doing vaccines (see attached), Senior Center clinic, Hope for another one in January.
- C. Checking Account Name: Webster Bank motion by Charlotte Politis and seconded by Judith Anderson to add Victoria Nadolski to account.
- D. ARPA Funds: want P.A. system. Renovate cafe kitchen and possible fake fireplace.
- E. Christmas Activities: see agenda attached. Betsy Creswell suggests a step stool be purchased.
- F. Income Tax: Have 2 groups AARP and HRA.
- G. No Dental for Seniors: CHS doesn't have the money for it anymore.
- H. Capital Improvement: Requesting money for floor in Blue Room which needs to be replaced. Floor into craft room want to lay tile and sub floor to level it out. In the process of getting prices.

#### **OLD BUSINESS:**

- A. Dial-a-Ride fundraisers: jewelry sale, raffles, hats and scarves, cookie sale and money tree total = \$1,233.91
- B. Thanksgiving, 77 meals.
- C. Judith reminded Father Dawson to remember us in Bishop's Annual Appeal!

**NEW BUSINESS:** Refund Policy – Less than \$10.00 – no check, just put on their account. Motion by Brenda Tella, seconded by Charlotte Politis to put monies in Dial-a-Ride account.

**MOTION:** was made to adjourn at 12:50 PM by *Charlotte Politis*, seconded by *Judith Anderson* and unanimously approved.

# **NEXT MEETING**

Thursday, JANUARY 11, 2024 11:45 AM

## ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Minutes by Secretary: Tina Wishart