

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

Thursday, January 12, 2017

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Chairman Sally Miller, Ann Krupinski, Anna Smedick, Tina Wishart, Susan DesRochers, Joan McBain, Rita Dewyea, Rosemary Morante (Town Council Liason), and Andrea Volikas, (a student from CCSU who will be with us until May).

MEMBERS ABSENT: Marilyn Petit and Rev Jim Caron.

The meeting was opened at 12:05 by Chairman Sally Miller.

Sally opened our meeting with a Prayer.

Motion was made by Tina Wishart and seconded by Joan McBain to accept the minutes of the December 8, 2016 meeting.

TOWN OF PLAINVILLE TREASURER'S REPORT for 7/1/2016-1/12/2017 was read by Joan McBain.

MOTION was made by Susan Des Rochers and seconded by Rita Dewyea (vote unanimous) to accept the report as read.

SENIOR CENTER STATEMENT OF CASH BALANCE ending December 31, 2016 was read by Director Shawn Cohen.

Beginning Cash Balance (Checking 12/1/2016).....	\$ 91,473.63
Beginning Cash Balance (Savings 12/1/2016).....	3,267.50
Beginning Cash Balance (CD 12/1/2016).....	12,000.00
Receipts.....	8,245.43
Total Receipts.....	114,986.56
Total Disbursements.....	29,006.40
Ending Cash Balance (December 31, 2016).....	85,980.16
Volunteer Staff (Senior Center Fund Raising 12/1/2016).....	3,919.78
Total Receipts.....	345.00
Total Disbursements.....	184.48
Volunteer Staff Ending Cash Balance 12/31/2016.....	4,080.30

MOTION made by Ann Krupinski, seconded by Anna Smedick (vote unanimous) to accept report as read.

DIRECTOR'S REPORT:

- A. Christmas Dinner Update: Shawn reported that the 41<sup>st</sup> Annual Christmas Dinner was served to over sixty persons. Table decorations were made by area school children along with centerpieces. Zarella Farms sent huge pointsettias. The dinner was a huge success!
- B. Budget Update: Shawn announced that the budget is being prepared and will be ready when due in January.

- C. Employee Changes: Director Shawn Cohen reported that Ann Fargo and Toni Voitkevics have left the Senior Center and Judy Grenier has left BCO. Schedules are being adjusted as well as employee replacements.
- D. Free Mammograms: Shawn announced that Mammograms will be available free at the Senior Center on February 28<sup>th</sup> for women with no insurance. Insurance is accepted from those who have insurance. No one will be turned away.
- E. Goodbye Parties: Goodbye parties are being organized for the employees who are leaving.
- F. BCO/HRA Merger: Merger has been completed as of 1/1/2017. Administration will be in New Britain.
- G. COA Celebration of Years Accomplishments: It was decided to hold the luncheon at J Timothy's on Thursday February 9, 2017 at 1:00 PM.
- H. Monthly Events: Kathy Marsan is organizing a Books and Bagels Book Club starting January 18<sup>th</sup> at 9:30 AM at the Senior Center.
- I. Income Tax: AARP Tax Aide will start at the Senior Center in February 2017.

Chairman Sally Miller announced that she has found a new grocery store, "Outlet", in Southington across from BJ's. While in the Outlet she mentioned the Senior Center program for Grandparents caring for Grandchildren. The Outlet donated eleven boxes of cupcakes (24 to a box) and other foods for use by the Senior Center. Sally also said that the prices at the Outlet were very good. Sally also suggested that if we go to the Outlet we thank them for their generosity to the Seniors.

Old Business—none

New Business—none

Motion made by Joan McBain, seconded by Tina Wishart (vote unanimous) to adjourn at 1:05 p.m.

All C.O.A. meetings are open to the public.

Next C.O.A. Meeting: Thursday February 9, 2017 at 12:00 noon

Sincerely,



Rita Dewyea, Secretary