

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
DECEMBER 13, 2018 MEETING MINUTES**

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Sally Miller, Susan DesRochers, Joan McBain, Anna Smedick, Soni Sperduti, Marilyn Petit, Tina Wishart, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Ann Krupinski

The Meeting was opened at 11 A.M. by Chairperson Sally Miller.

The Meeting was opened with a prayer by Joan McBain.

MOTION was made by Susan DesRochers and seconded by Anna to accept the minutes of the November 2018 meeting. (Vote unanimous)

TOWN OF PLAINVILLE TREASURER'S REPORT was read by Ronda Guberman.

MOTION was made by Anna Smedick and seconded by Soni Sperduti to accept the report as read. (vote unanimous)

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending November 30, 2018 was read Ronda Guberman

MOTION was made by Susan DesRochers (vote unanimous) to accept the report as read.

EXPENDITURES: MOTION was made by Anna Smedick and seconded by Marilyn Petit (vote unanimous) approving of this expenditure amount to be decided.

1. Blue Room being redecorated, late December to early January. Paying all expenses.
2. Looking at radiator covers for the Blue Room. Will purchase covers.
3. February newsletter will include Betty Boukus Month of Service – March 15 to April 15, 2019 Flyer is available. Encouraging people to do things. Sr. Center will record names and list of things done; update weekly. Poster at Senior Center and Town Hall with names of people who did things. Theme is "Caring and Kindness can Change the World". Will have pins for people. Pins to be purchased.
4. Thanksgiving Holiday Dinner was a success. We had 15 volunteers and served 70 meals. There was a minor emergency (volunteer passed out). Holiday Dinner food to be paid.

DIRECTORS REPORT

1. Forty-five signed up for Christmas Dinner so far.
2. Capital Improvement meeting today with Shawn – new phone system and updated computers. Shawn has requested cash match for new Dial-A-Ride bus. Dial-A-Ride vehicles – takes 18 – 24

months from time of grant request through vehicle delivery; 80% of cost paid. Can now replace vehicle every 4 years. Cannot have stool for bus – too dangerous.

3. FY20 Budget: Find ways to spend less money. We will continue to fundraise to provide programs, maintenance, etc. Budget due 1-7-19.
4. New Member Party: 60 people attended (170 new members during the year). Open House was held; Café provided samples; Had video; Need Tour Guides.
5. Grandparents program: AARP gave a generous gift. Not accepting new members. Raised \$300 on bus trip for Grandparents; September gift card for school; AARP gift card for movies.

OLD BUSINESS:

None

NEW BUSINESS:

None

MOTION was made to adjourn at 12:00 noon by Joan McBain, seconded by Soni Sperduti.
Vote unanimous.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: January 10, 2019 at 12:00 noon

Sincerely,

Marilyn Petit, Acting Secretary