

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING**  
**January 10, 2019 MEETING MINUTES**

**MEMBERS PRESENT:** Director Shawn Cohen, 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 12:00 noon by Chairperson Sally Miller.

The Meeting was opened with a prayer by Joan McBain.

**MOTION** was made and vote unanimous to accept the minutes of the December 13, 2018 meeting.

**TOWN OF PLAINVILLE TREASURER'S REPORT** was read by Joan McBain.

**MOTION** was made by Tina Wishart, seconded by Anna Smedick. Vote unanimous to accept Treasurer's report as read.

**THE SENIOR CENTER STATEMENT OF CASH BALANCE** ending December 31, 2018 was read by Shawn Cohen.

**MOTION** was made and vote unanimous to accept the report as read.

**EXPENDITURES: MOTION** was made a vote unanimous to fund renovations (wallpaper removal, fix and redo walls plus painting and radiator covers) for the Blue Room, social workers' offices, Pool Room, and staff offices; and repainting the Green Room.

**DIRECTORS REPORT**

- A. Renovations (above) will begin next week.
- B. Betty Boukus Month of Service is scheduled for March 15-April 15 with a celebration on April 16, 2019 at 3:00 p.m. Anyone of any age is encouraged to honor Betty's memory by doing something for another person or organization. Record your volunteer deed and it will be recorded on the Betty Boukus Month of Service Poster at the Senior Center and Municipal Center.
- C. Holiday Dinner – by Danielle Rivera and family. Fifty (50) people ate at the Center on Christmas; 10 had a home delivered meal. Children from local schools made centerpieces and placemats; community members and organizations donated candy, coos and treats.
- D. 2020 Budget has been submitted to the Town Manager. The Senior Center includes a sheet of revenue brought into the Center from grants, donations, fundraising and in-kind contributions. We will review the budget documents at subsequent COA meetings. We will also review Accomplishments

- E. Staffing – Evelyn Morin will be working three days a week and Jan Bevan will work two days per week coordinating volunteers, doing grant statistics, Center programs, etc. Claudette Carveth will be out for 6-8 weeks with a broken shoulder.
- F. Programs – A six-week program on Caring for Your Back filled up in one morning. The class is given by Quinnipiac students under the direction of their professor. AARP Tax-Aide – Please encourage everyone to sign up early to have their income tax done, as we usually fill by early March.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- 1) Town Manager Robert E. Lee is looking for individuals to be on a “150<sup>th</sup> Anniversary of Plainville” Committee. COA Chair Sally Miller volunteered to be part of the planning committee.
- 2) Letter received from Ann Krupinski resigning from the Committee on Aging.

**MOTION** was made to adjourn at 12:50 p.m. by Susan Desrochers, seconded by Joan McBain. Vote unanimous.

***ALL COA MEETINGS ARE OPEN TO THE PUBLIC***

**NEXT COA MEETING:** February 14, 2019 at 12:00 noon

Sincerely,



Marilyn Petit, Acting Secretary