

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
JUNE 13, 2019 MEETING MINUTES**

MEMBERS PRESENT: Director Shawn Cohen, Assistant Director Ronda Guberman, Susan DesRochers, Joan McBain, Marilyn Petit, Charlotte Politis, Tina Wishart, Brenda Tella, Soni Sperduti, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Sally Miller

The Meeting was opened at 12:00 p.m. with a prayer by Joan McBain.

MOTION was made by Marilyn Petit and seconded by Joan McBain to accept the minutes of the May 2019 meeting. Vote unanimous to accept report as read.

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

MOTION was made by Sue Desrochers and seconded by Soni Sperduti to accept the report as read. Vote unanimous to accept.

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending 5/31/2019 was read by Shawn Cohen. Bank of America is closing its Plainville Branch. Ronda is researching new banks in town.

MOTION was made by Tina and seconded by Charlotte to accept the report as read. Vote unanimous to accept.

EXPENDITURES

- A. We will be purchasing a new garbage can for the kitchen.

MOTION was made by Joan, seconded by Marilyn (vote unanimous to approve expenditure).

DIRECTORS REPORT

- A. Shawn and Ronda went to a meeting for STS Transportation Service, a new service that provides rides for older adults. This service will be coming to Plainville and is recruiting volunteers. Volunteer drivers must offer at least two rides a month. Additional insurance and mileage will be provided to volunteers from STS.
- B. Anna Smedick has resigned from Committee on Aging.
- C. United Way Triad Meetings – TRIAD brings together law enforcement and seniors. It offers a wide variety of monthly programs. Need someone from COA to attend if Shawn is not available. Charlotte volunteered; she can be available for TRIAD meetings or conferences.
- D. Pool Table update: We bought a refurbished table. It is solid and will last a very long time. Cost was \$3,400.

E. Programming – Choral Group: For nearly 40 years the Choral Group has performed at local nursing homes. The practice has been that the Choral Group sings secular songs except during the Christmas Holiday.

It was brought to Shawn and Ronda's attention by some members of the Choral Group that members of the Group have been singing religious songs and hymns. Shawn and Ronda are researching if this is allowed, since we are a municipality.

F. Volunteer Luncheon was a success. Food was delicious and everyone had a great time. Attendance was 170.

G. Accomplishments, Goals, Objectives – Will discuss at a special meeting in the summer.

OLD BUSINESS:

A. Plainville 150th Celebration – Time is 12 noon to 4 p.m. on Saturday, including historic tours of Plainville. On Sunday, July 20, from 12 noon to 4 p.m. is the picnic at Norton Park after the 5k road race.

NEW BUSINESS: None

MOTION was made by Charlotte and seconded by Joan, to adjourn at 1:00 p.m. Vote unanimous to adjourn.

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Sincerely,



Marilyn Petit, Acting Secretary