

**PLAINVILLE SENIOR CENTER COMMITTEE ON AGING
MAY 9, 2019 MEETING MINUTES**

MEMBERS PRESENT: Director Shawn Cohen, Chairperson Sally Miller, Susan DesRochers, Joan McBain, Marilyn Petit, Charlotte Politis, Tina Wishart, Brenda Tella (by telephone), Soni Sperduti, Rosemary Morante (Town Council Liaison)

MEMBERS ABSENT: Anna Smedick

The Meeting was opened at 12:00 noon by Sally Miller, Chair.

The Meeting was opened with a prayer by Joan McBain.

MOTION was made and seconded to accept the minutes of the April 2019 meeting. Vote unanimous to accept report as read.

TOWN OF PLAINVILLE TREASURER'S REPORT was read.

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

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending 4/30/2019 was read by Shawn Cohen.

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

EXPENDITURES

- A. Pool (Billiards) Tables – Pool Group and Senior Center are seeking to update tables. The Pool Table Fund received two anonymous donations totaling \$1,700 toward purchasing a refurbished table. So far, the Pool Table Group ran a raffle for the purchase, which has raised \$240 and raised another \$705 in donations and memorial donations for the table. Senior Center funds will pay balance of pool table costs.

MOTION was made by Sally Miller, seconded by Soni (vote unanimous to approve pool table expenditure).

DIRECTORS REPORT

- A. Renovations Update – We will finish the Blue Room when the new radiator covers are installed. The Pool Table area is next. And finally, we will repaint the remainder of the building.
- B. Grant Update – Second DOT grant was completed last Friday. Funds will provide shopping trips, day trips for seniors and disable adults plus quick trips and Circle Group events.
- C. Grandparents Conference went very well. We had forty participants from 10 towns. A school resource officer spoke at the Grandparents Conference. She herself was raised by her grandparents.
- D. Pool Table update – covered in Expenditures, above.
- E. Volunteer Party is May 31 at Nuchie's. Doors open at 10:30 a.m. and Commission members who are helping at the party are welcome to come at that time.

- F. Tag Sale Fundraiser for Dial-a-Ride: Susan and Sally will run this program in August. We will bring all leftover items to Goodwill.

OLD BUSINESS:

- A. Plainville 150th Celebration – Time is 12 noon to 4 p.m. on Saturday, including historic tours of Plainville – Sunday, July 20, from 12 noon to 4 p.m. is the picnic at Norton Park. Three groups will play music. People are needed at picnic.

NEW BUSINESS:

- A. Card Party – Some members have asked about having one. Discussion to consider; resulted in decision not to have one.

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

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

NEXT COA MEETING: Thursday, June 13, 2019 at 12:00 noon at the Senior Center.

Sincerely,

A handwritten signature in cursive script that reads "Marilyn Petit".

Marilyn Petit, Acting Secretary