

PLAINVILLE SENIOR CENTER COMMITTEE ON AGING

November 21, 2019 MEETING MINUTES

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

MEMBERS ABSENT: Sue DesRochers, Betsy Creswell

The Meeting was opened at 12:00 p.m. by Sally Miller

The Meeting was opened with a prayer by Brenda Tella

Motion was made by Tina Wishart and seconded by Charlotte Politis to accept the minutes of the September 3 special meeting, and the September 12 and October 10 meetings.

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

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

THE SENIOR CENTER STATEMENT OF CASH BALANCE ending 11/21/2019 was read by Shawn Cohen.

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

EXPENDITURES

- A. Total Receipts – Cash Balance: \$110,645.29
- B. Discussion about kitchen renovations
- C. Had successful Veterans' Lunch for 66 people total (veterans and spouses). Included musical entertainment.
- D. Social Work changes – Bette Smith is retiring. Stephanie Soucy will be working full-time.
- E. Craft Fair results: \$4,654.86. (Quilt Raffle: \$4807.00) All Craft Fair monies go to Dial-a-Ride

DIRECTORS REPORT

- A. Thanksgiving Dinner has the highest number of sign-ups we have ever had. Volunteers Sandy Sasso and George Fensick have been doing Thanksgiving over 25 years.
- B. Christmas Dinner – We have volunteers but will need more this year.
- C. On December 19 at 2:30 p.m. we have an Intergenerational Jeopardy program with Plainville High NHS students.
- D. New phone scams are emerging.
- E. Charlotte Politis reported on hands-on CPR training. It was difficult, but a good program offered to Triad members.
- F. Registration for some free programs can now be done online. So far three events have been signed up for online.
- G. The Center’s new phones are coming in and should be in use before Christmas.
- H. The Chief of the Year celebration for Chief Catania was a success; we had a very good time.
- I. New Member Party – Typically held twice a year. We would call people or send letters. The party has always been a success. We will have a New Member Party in the future, but since the Committee is no longer operating, we will need ideas. One idea – Have a “meet & greet”; serve canapes. Another idea: “Open House”
- J. CW Resources is no longer giving coffee and tea to the Congregate Meal program, so the Center, in conjunction with Bonnie (meals coordinator for CW), will be providing coffee for 50 cents per cup. The coffee set-up formerly in the Café is now moved to the Front Desk area.
- K. We will do a gathering in January at J. Timothy’s for the Committee. The date is January 23. Time is 11:30 a.m. for the meeting and 12:45 p.m. for lunch.

OLD BUSINESS: _____

NEW BUSINESS: _____

Motion was made to adjourn at 1:00 p.m. by Joan McCain, seconded by Soni Sperduti and unanimously approved.

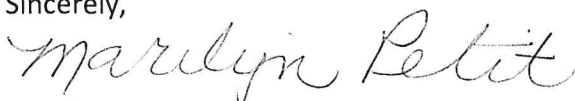
Next Meeting

Thursday, December 12, 2019

12:00 noon

ALL COA MEETINGS ARE OPEN TO THE PUBLIC

Sincerely,



Marilyn Petit, Acting Secretary