

Senior Center Advisory Board
May 22, 2012
Minutes

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The Vernon Advisory Committee Meeting was called to order by Chairperson Ed Zinky at 9.35 AM.

Members present were: David Alter, Paula Claydon, Bill Campbell, Barbara Dahlman, Joe Grabinski Jean Inge, Ron Kane, Gerry Probulis Ed Slatery & Ed Zinky

Absent: Carol Nelson

Minutes of the meeting April 24, 2012: A correction to the last minutes was made to record Barabara Dalhman as present a motion was made by Dave Alter and seconded by Barbara Dalhman to accept the minutes of April 24, 2012 with the corrections.d record Ron Kane as absent at the April 24 , 2012 meeting. A motion was made by Barbara Dahlman to accept the the minutes, seconded by Carol Nelson motion carried.

Secretary's Report: There were no correspondence

Treasure's Report: Gerry Probulis reported the *interest* on the Vernon Senior Advisory Board Bank accounts reported a minimal increase Barbara Dahlman made a motion and seconded by Ron Kane to accept the minutes made motion to accept the report seconded by Barbard Dahlman the motion carried.

Committee Report: None

Director's Report: Paula Claydon reported on updates of Center activities.

New programs being considered including the "Noon Institute" presented by Manchester Community College College to begin in September.

Chairperson's comments: None.

Old Business: Bill Campbell reported on the status of the CO and AED units for the VSC

New Business: Dave Alter suggested that there be a policy to address 911 call, this has been clarified and the issue was tabled..

New Business: Members were nominated for the next year officers, new members will be contacted.

Gerry Probulis made a motion to adjourn the meeting seconded by Barbara Dahlman motion carried.

Next meeting June 26, @ 9:30AM

The meeting was adjourned by chairperson Ed Zinky @ 10:20 AM.