

Advisory Board of the Senior Citizens of Rockville Vernon, Inc. Meeting -
4/23/2013

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13 MAY 28 AM 10:51

Chairman Ron Kane the meeting to order at 9:30am.

ROLL CALL:

Members present: David Alter, Joe Grabinski, Jean Inge, Carol Nelson, Ron Kane, Sally Hearn, Ed Zinky, Gerry Probulis, and Polly Schaefer

Ex officio: Present – Ed Slattery

Absent – Bill Campbell

Director: Paula Claydon

SECRETARY'S REPORT: The minutes of the March 26, 2013 meeting were read. Motion by Polly Schaefer and seconded by Carol Nelson to accept the Minutes. Motion passed.

Correspondence: None

TREASURER'S REPORT: Current balance is \$11,164.78. The profit of \$201.43 from the St. Patrick's Day Luncheon was reduced to \$182.43 due to a check that was returned for insufficient funds. Motion by Polly Schaefer and seconded by Joe Grabinski to accept the Treasurer's Report. Motion passed.

COMMITTEE REPORTS: Ed Slattery reported that the balconies on the second floor are collecting dust and dirt. Polly Schaefer also mentioned that the railings are dusty. Paula will contact Public Works about cleaning the areas.

DIRECTOR'S COMMENTS: Paula gave highlights of all Senior Center Programs for the month of May. To date, there are 1,047 unduplicated participants in programs and activities as of 3/31/13. During the same period for last year, 3/31/12, there were 1,006 unduplicated members.

CHAIRMAN'S COMMENTS: There will be several upcoming vacancies on the Board. Chairman Kane asked for recommendations to fill the vacancies.

OLD BUSINESS: Dave Alter reported that Price Chopper does make bread donations to charitable organizations. A copy of the letter head and tax identification number are required. Paula requested that there be at least five volunteers to pick up bread. So far, Ron, Dave, Ed Z., and Sally Hearn have volunteered. Ron will find another.

Sally provided Paula with the rules for the set back game 11-11-11.

NEW BUSINESS: Dave Alter was approached by a member with a suggestion that personal notices be allowed on the bulletin board and paid advertisements in the newsletter. Paula responded that it is against Senior Center to allow personal notices on the bulletin board and since the newsletter is published in house there is no need for paid advertisements.

Polly mentioned that the Lions Club does free eye checks. Paula asked for contact information about the services offered by the Lions Club.

Motion by Ed Zinky and seconded by Polly Schaefer to adjourn. Motion passed and the meeting was adjourned at 10:16am. The next meeting will be held on May 28, 2012

Respectfully Submitted,



David Alter
Secretary

NOT ORIGINAL SIGNATURE