

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

February 25, 2014

Chairman Ron Kane called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Ron Kane, Carole Slattery, Sally Hearn, Jean Inge, Joe Grabinski, William Tyler, Karen Torelli and Patricia Iamonaco.

Members Absent: Richard Levitsky

Ex-officio: Ed Slattery, Bill Campbell

Director: Paula Claydon

SECRETARY'S REPORT: None. There were not enough members present on January 28, 2014 for a quorum.

SECRETARY'S CORRESPONDENCE: None

TREASURER'S REPORT: None

COMMITTEE REPORTS: None

DIRECTOR'S COMMENTS: The Director reported that as of January 2014, the Center had 644 unduplicated participants in programs and activities, an increase of 54 over the previous month.

The Director indicated that they are interviewing for the Senior Program Coordinator position and hopes to have someone on board by the end of March.

Upcoming Activities for March 2014: A meeting to see if there is an interest in the card game "hearts"; Movie Matinee, Wednesday, March 12, The Butler and Wednesday March 26, Captain Phillips. Monday, March 17, St. Patrick's Day Luncheon (catered by Geissler's) with entertainment, Wednesday, March 19, Crazy Whist, Friday, March 21, AARP Safe Driving Course, Monday, March 24 Heartburn Awareness by UConn Pharmacy School. Monday, March 31 Celebrate March Madness.

Trips: Day Trip, May 19, Luncheon Cruise around Manhattan. Overnight Trip to Saratoga and Lake George, August 26-28.

CHAIRMAN'S COMMENTS: The IT had indicated that WiFi could be made available to the Senior Center and there would be no cost to the Center. Also, there was some discussion about the new Ellington Senior Center. The board requested the Director to arrange a tour on a Wednesday afternoon in March.

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OLD BUSINESS: After some discussion regarding the WiFi, the Board approved the Center having WiFi. .
Joe Grabinski recommended that the Director request WiFi.

NEW BUSINESS: Joe Grabinski made a motion that the Advisory Committee of the Senior Center recommend that the public be allowed 5 minutes each to speak at the designated public forum at every meeting of the Advisory Board. After discussion, the motion was changed to allow the public to speak 3 minutes each at the start of the meeting. Jean Inge seconded the motion and it was passed .

Jean raised a concern regarding the water fountains not operating. The Director said the water was being tested and the results would be in tomorrow.

Sally Hearn asked that the Center look into having magnetic chips for bingo available to be purchased by the players. The Director said she would look into it.

Motion by William Tyler, seconded by Pat Iamonaco, to adjourn. Motion passed and the meeting was adjourned at 10:28 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pat Iamonaco". The signature is written in black ink and includes a small flourish at the end.

Pat Iamonaco, Secretary