

*Amended*

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May 25, 2015

Minutes

15 MAY 27 PM 12:51

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

Chairwoman Carole Slattery called the meeting to order at 9:33 a.m.

ROLL CALL:

Members Present: Carole Slattery, Jean Inge, John Mytych, Wes Shorts, Joe Grabinski and Bill Tyler

Members Absent: Pat Iamonaco, Ron Kane

Ex-officio Present: Bill Campbell and Ed Slattery

Director: Paula Claydon

MINUTES OF THE LAST MEETING: Motion by Wes Shorts to accept the minutes of the April 28 meeting, seconded by Bill Tyler. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: Wes Shorts reported a total account balances are \$11,439.57. He reported the bank is changing the account types and he will be checking with them as these accounts may be subject to fees. A motion was made by Bill Tyler and seconded by Jean Inge to accept the Treasurer's Report. The motion carried.

COMMITTEE REPORTS: Wes Shorts, Committee Chair for a New Senior Center, reported on the site visits to Agawam, Bloomfield and Enfield. The Committee will be going to Middletown Senior Center on Monday, June 8<sup>th</sup>. Wes reported that our press release was published in the Reminder after numerous calls were made by him. He also noted that East Hartford was awarded State funding for a new senior center. Their State senator was instrumental in obtaining the funding and there was a discussion that we need to reach out to our State delegation.

DIRECTOR'S COMMENTS: The Director will contact the area health centers to see if we could offer dental cleanings. Enfield Senior Center has this program and everyone feels this is an important service to offer.

The Director spoke of new programs for the month of June.

CHAIRMAN'S COMMENTS: The Chair put forth the slate of officers for next year. They are as follows:

Chairman: Carole Slattery  
Vice Chairman: Ronald Kane  
Secretary: Patricia Iamonaco  
Assistant Secretary: Jean Inge  
Treasurer: Wesley Shorts  
Assistant Treasurer: Ronald Kane

A motion was made by Joseph Grabinski and seconded by Wes Shorts to accept the slate of officers. The motion carried.

NEW BUSINESS: There was a review of suggestions and one was to have a soda/water vending machine. John Mytych will look into it as it could be a fund raiser for the board.

The Director requested gift cards as bingo prizes for the Exchange Club picnic. A motion was made by Wes Shorts and seconded by Bill Tyler to reimburse the Director \$50 for gift cards for bingo prizes at the Exchange Club picnic. The motion carried.

OLD BUSINESS: The Director reported that Ron and she met with Public Works regarding the additional TV Monitor. She reported that Public Works suggested to place the TV on the wall where the screen is presently. It was acceptable to both Ron and the Director

Motion by Joe Grabinski, seconded by Bill Tyler to adjourn. Motion passed.

Respectfully submitted on behalf of Patricia Iamonaco,

  
Paula Claydon