

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

September 22, 2015

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Chairwoman Carole Slattery called the meeting to order at 9:35 a.m.

ROLL CALL:

Members Present: Carole Slattery, Pat Iamonaco, Jean Inge, Ron Kane, Wes Shorts and Bill Tyler

Members Absent: Joe Grabinski and John Mytych

Ex-officio Present: Bill Campbell and Ed Slattery

Interim Director: Sela Saunders

MINUTES OF THE LAST MEETING: Wes Shorts made a motion to accept the minutes of the June 23 meeting, seconded by Pat Iamonaco. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: Wes Shorts indicated \$50 was spent on Dunkin Donuts gift cards. The treasury now has a total of \$11,169.39 in the bank. Motion by Pat Iamonaco to accept the report, seconded by Ron Kane. Motion carried.

COMMITTEE REPORTS: Ron Kane reported that we do not know if the cable company will charge extra each month for a new monitor. Jean Inge said that a number of people have indicated that they cannot see the movies and suggested that the monitor be raised. \$1,000 has been approved for purchase of a new monitor.

Wes Shorts, Building Committee, reported that the town is negotiating for a new location for the Senior Center.

INTERIM DIRECTOR'S COMMENTS: Sela indicated that when we have a day trip where there is no charge, such as to the 4 Town Fair, enough people will sign up for the trip to be made but on the day of the trip quite a few do not turn up. 13 had signed up for the 4 Town Fair but only 4 turned up. Wes Shorts made a motion that we charge \$3 for these trips. Motion seconded by Ron Kane. Motion carried.

We still have not heard from the East Hartford health center regarding dental cleanings. Sela will contact them again.

NEW BUSINESS: None.

Our next meeting is October 27, 2015 at 9:30 a.m.

Motion by Pat Iamonaco, seconded by Bill Tyler to adjourn. Motion passed and the meeting adjourned at 10:25 a.m.

Respectfully submitted,

Sela Saunders for Patricia Iamonaco

Patricia Iamonaco