

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

November 17, 2015

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

ROLL CALL:

Members Present: Jean Inge, Pat Iamonaco, Ronald Kane, Carole Slattery and Bill Tyler

Members Absent: Joe Grabinski, John Mytych and Wes Shorts

Ex-officio Present: Ed Slattery

Ex-officio Absent: Bill Campbell

Interim Director: Sela Saunders

MINUTES OF THE LAST MEETING: Ron Kane made a motion to accept the minutes of the October 27, 2015 meeting, seconded by Bill Tyler. Motion carried.

TREASURER'S REPORT: Wes Shorts sent in a report showing Check Book balance \$1,094.95, Essential Business Checking \$1,791.78, 6 month CD \$8,282.66 for a Total of \$11,169.39. Ron and Wes converted the Money Market Account over to an Essential Business Checking which gives monthly statements. There were no statements for the Money Market Account that Wes could see since he has been Treasurer. The Treasurer's Report is for the month of October. On November 5, 2015 Wes deposited \$80 representing 40 new memberships. He also transferred over to the Checking Account \$1,000 from the new account that had been the Money Market Account and is now an Essential Business Checking Account (with no checks) at the request of Veronica (aka Ron) so there would be enough funds to write a check for the new TV's. Wes had not heard from Ron or Sela yet.

COMMITTEE REPORTS: Regarding the new TVs, Ron and Sela will purchase them. It is necessary for Sela to accompany Ron in order for the purchase to be tax exempt.

Regarding the Exploratory Committee, Ron will discuss with Wes what the Committee can do next.

INTERIM DIRECTOR'S COMMENTS: Sela indicated that Cathy resigned; therefore, there are fewer employees to handle everything. The Advisory Board indicated they were very pleased with everything Sela has accomplished. Sela indicated that she received many comments regarding how good the trip to Lancaster was.

CHAIRWOMAN'S COMMENTS: None

NEW BUSINESS: None

Ron Kane made a motion to adjourn the meeting, seconded by Pat Iamonaco. Motion carried. The meeting adjourned at 10:10 a.m.

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