

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

December 15, 2015

Chairwoman Carole Slattery called the meeting to order at 9:31 a.m.

ROLL CALL:

Members Present: Joe Grabinski, Jean Inge, Pat Iamonaco, Ronald Kane, John Mytych, Wes Shorts, Carole Slattery, Bill Tyler and new member, Judy Hany.

Ex-officio Present: Bill Campbell and Ed Slattery.

Interim Director: Sela Saunders was absent due to jury duty.

MINUTES OF THE LAST MEETING: Wes Shorts made a motion to accept the minutes of the November 17, 2015 meeting, seconded by Jean Inge. Motion carried.

TREASURER'S REPORT: Wes Shorts indicated that we currently have a balance of \$11,249.39. Bill Tyler made a motion to accept the treasurer's report, seconded by Pat Iamonaco. Motion carried.

COMMITTEE REPORTS: Regarding the new TVs, Ron indicated that according to BJ's, in order for the purchase to be tax exempt, it must be paid for with a check. Wes will send a photocopy of the check to Ron.

Regarding the Exploratory Committee, Wes and the mayor have an appointment to visit the Enfield Senior Center next Wednesday.

CHAIRWOMAN'S COMMENTS: None

NEW BUSINESS: None

Bill Tyler made a motion to adjourn the meeting, seconded by Wes Shorts. Motion carried. The meeting adjourned at 10:00 a.m.

Respectfully submitted,



Patricia Iamonaco

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