

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

June 28, 2016

Chairwoman Carole Slattery called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Carole Slattery, Pat Iamonaco, Judy Hany, Ron Kane, and Wes Shorts.

Members Absent: Jean Inge, John Mytych and Bill Tyler. Jean Inge arrived at 10:15 a.m.

Joe Grabinski has resigned.

Ex-officio Present: Bill Campbell.

Ex-officio Absent: Ed Slattery.

Director: Sela Saunders

PUBLIC FORUM: No one present.

MINUTES OF THE LAST MEETING: Ron Kane made a motion to accept the minutes, seconded by Wes Shorts. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: Submitted by Wes Shorts indicated the balance on hand is the same as last month, \$9,656.07. Wes indicated that he has a box of information dating back to the 1980's. He asked for permission to shred everything up to 2010. Judy Hany made a motion to accept the treasurer's report and permission for Wes to shred up to 2010, seconded by Ron Kane. Motion carried.

COMMITTEE REPORTS: Ron Kane indicated that he and Jean met regarding a fund raising event for outfitting the new Senior Center. Ron recommended an annual car show but it was mentioned that Vernon already has one. Mention was made of a Golf Tournament. Ron will do some research and report at our next meeting.

DIRECTOR'S COMMENTS: The committee congratulated Sela on being named Director. Sela indicated the Town will be hiring an Administrative Assistant. Sela indicated that an Internet Radio for the blind or print-challenged was donated to the Center by CRIS. Sela said that those who use it are pleased that it is available. The Soup to Nutz presentation was well received as was the Summer Fun Lunch.

CHAIRWOMAN'S COMMENTS: We still do not know what our non-profit status is. Prior to 2012 we were sending \$50 to the Secretary of State but no bills have been received since then. Bill Campbell will discuss our status with the Mayor and Wes Shorts will talk to Mr. Ward, to find out what our legal status should be and do we need to take any legal steps prior to fund raising in the future.

OLD BUSINESS: Nothing to report.

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NEW BUSINESS: Nothing to report.

Pat Iamonaco made a motion that the meeting be adjourned, seconded by Wes Shorts. Motion carried.  
The meeting adjourned at 10:15 a.m.

The next meeting is scheduled for September 27, 2016 at 9:30 a.m.

Respectfully submitted,

*Jela Saunders for Patricia Iamonaco*

Patricia Iamonaco