

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

May 24, 2016

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

ROLL CALL:

Members Present: Carole Slattery, Pat Iamonaco, Judy Hany, Jean Inge, Ron Kane, John Mytych, Wes Shorts and Bill Tyler.

Members Absent: Joe Grabinski

Ex-officio Present: Bill Campbell and Ed Slattery.

Interim Director: Sela Saunders

PUBLIC FORUM: No one present.

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

SECRETARY'S REPORT: Correspondence was received regarding the Safety for Seniors presentation where only four people were present. One of the four present indicated that something this important should have a better show of attendance.

TREASURER'S REPORT: Submitted by Wes Shorts indicated the balance on hand is \$9,656.07 and that the CD was rolled over until January of 2017. Pat Iamonaco made a motion to accept the treasurer's report, seconded by Judy Hany. Motion carried.

COMMITTEE REPORTS: Ron Kane indicated that members have told him they appreciate what was done with new televisions for the Wii games.

INTERIM DIRECTOR'S COMMENTS: Sela indicated that there was a Nutrition program today. She also said that when someone new joins the Center, the form that they fill out asks what programs they would be interested in. Most newcomers list programs we already have. She is also looking into having other Wii programs in addition to bowling.

CHAIRWOMAN'S COMMENTS: Nominations were made for officers for next year. Chairwoman: Carole Slattery, Vice-chairman: Ron Kane; Secretary: Judy Hany, Assistant Secretary: Pat Iamonaco; Treasurer: Wes Shorts, Assistant Treasurer: Ron Kane. Ron Kane made a motion to accept the slate, seconded by Bill Tyler. The motion passed.

Carole said that in the past we had a Dickens Day that was very well attended. This was a town wide program and was something the Town would have to initiate.

Carole will contact the Secretary of State to update our records regarding tax free status.

RECEIVED
VERNON TOWN CLERK
16 MAY 27 AM 10:47

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Jean Inge said that some Senior Centers provide information on TV about programs they have. A committee of Jean Inge, Judy Hany and Ron Kane was formed to work on getting more information out regarding programs at the Center.

Wes Shorts made a motion that the meeting be adjourned, seconded by Ron Kane. Motion carried. The meeting adjourned at 10:35 a.m.

The next meeting is scheduled for June 28, 2016 at 9:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Lamonaco".

Patricia Lamonaco