

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

June 27, 2017

Chairwoman Carole Slattery called the meeting to order at 9:29 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Maryann Hopowiec, Pat Iamonaco, Ron Kane, Roxann Lannan, John Mytych, Wes Shorts and Bill Tyler.

Members Absent: None

Ex-officio Present: Ed Slattery

Ex-officio Absent: Bill Campbell

Director: Maureen Gabriele.

PUBLIC FORUM: None

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

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: The treasurer's report was submitted. Checking account \$1,591.78, CD \$8,356.96, interest included \$3.54, for a grand total of \$9948.74. Ron Kane made a motion that we accept the Treasurer's Report, seconded by Roxann Lannan. Motion carried.

COMMITTEE REPORTS: Wes Shorts reported on the new Senior Center. An architect has been chosen. There were 3 quotes received and the architect chosen submitted the lowest quote. There will be a Senior Center Design Committee meeting next Thursday at the new Senior Center. The Enfield Senior Center is 20,000 square feet; the new Vernon Senior Center will be 14,000. Wes Shorts indicated that we need to look into serious fund raising for the new Senior Center. If any Board Members know business owners, they should mention the fund raising to them.

DIRECTOR'S COMMENTS: Maureen recommended more programs be held—tai chi, balance, etc. She also recommended more local outings. The Yard Goats trip has 38 signed up.

CHAIRWOMAN'S COMMENTS: The Chairwoman recommended a fund raiser for July 5, the fireworks date. Maureen and Carole will go to BJ's to purchase snacks to sell. If anyone wishes to bake, items should be individually wrapped. A table will be set out in front of the Senior Center and volunteers should arrive at 4:00 p.m. There also will be concerts at Henry Park from July 27 – August 24. They will check with Steve Krajewski to see if we can sell snacks there. There is a National Night Out in August and the Auto Show on Sept. 16.

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Nominations were taken for officers for the Advisory Board for next year. Carole Slattery was nominated by Wes Shorts for Chairwoman, seconded by Roxann Lannan. Motion carried. Ron Kane was nominated by West Shorts for Vice Chairman, seconded by Pat Iamonaco. Motion carried. Maryann Hopowiec was nominated by Pat Iamonaco for Secretary, seconded by Wes Shorts. Motion carried. Sally Geer was nominated by Wes Shorts, for Assistant Secretary, seconded by Ron Kane. Motion carried. Wes Shorts was nominated by Pat Iamonaco for Treasurer, seconded by Bill Tyler. Motion carried. Ron Kane was nominated by Wes Shorts for Assistant Treasurer, seconded by Pat Iamonaco. Motion carried.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: A recommendation was made by Sally Geer that the bus pick up people at the Senior Housing Centers to come to the Center for activities.

Wes Shorts made a motion that the meeting be adjourned, seconded by Pat Iamonaco. Motion carried. The meeting adjourned at 10:40 a.m.

The next meeting is scheduled for July 25, 2017 at 9:30 a.m.

Respectfully submitted,

Patricia Iamonaco

Assistant Secretary