

DRAFT Minutes
Senior Citizen's Advisory Board
35 Bolton Road
Vernon, Connecticut

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June 25, 2019

The June 25, 2019 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairman Carole Slattery at 9:36AM, attending the Advisory Board meeting were members: Edward Slattery, Patricia Ianonaco, William Tyler, Maryann Hopwicz, Roxann Lannan, John Mytych, as well as William Campbell, Town Council Member and Cassandra Minor, Recording Secretary. Absent: Ronald Kane and Wes Shorts.

PUBLIC FORUM- No participants

MINUTES: Pat Ianonaco made a motion to approve the minutes of the May 28, 2019 Senior Citizen's Advisory Board. Roxann Lannan seconded and the motion carried unanimously.

SECRETARY'S REPORT- None

CHAIRMAN'S REPORT- Nominations for Chairperson, Vice Chairperson, Co Secretary, Treasurer and Assistant Treasurer were made. Roxann Lannan made a motion to nominate William Tyler as Secretary Pat Ianonaco seconded and the motion carried unanimously. William Tyler made a motion to vote Carol Slattery as Chairperson, Ronald Kane as Vice Chairperson, Pat Ianonaco as Co-Secretary, Wes Shorts as Treasurer and Ronald Kane as Assistant Treasurer. Maryann Hopwicz seconded and the motion carried unanimously.

TREASURER'S REPORT- In Wes Shorts absence, Maureen Gabriele, Director of Vernon Senior Center summarized an email Jeffrey O'Neill, Finance Director sent explaining that as of May 1, 2019 the beginning balance of the Senior Center Endowment was \$39,050.30 with a monthly interest of \$80.26 with the total balance as of May 31, 2019 of \$39,130.56. The annual yield as of May 31, 2019 was 2.43%.

COMMITTEE REPORTS- William Campbell explained that the candidates for the Senior Center Friends Group are in the works in Administration and that the Town Attorney is working out the specifics for starting this group.

DIRECTOR'S COMMENTS- Maureen Gabriele summarized the events that took place at the Senior Center for the month of June and the upcoming events scheduled for the months of July and August. Discussion ensued regarding setting up online payment options for trips and events at the Senior Center and Maureen Gabriele explained that she is hoping that will be possible soon. Lastly, Maureen Gabriele explained that an Eagle Scout reached out to the Senior Center to build a shed for storage as his Eagle Scout Project.

OLD BUSINESS- No report

NEW BUSINESS- Carol Slattery, Chairperson explained summer meetings for July 23, 2019 and August 27, 2019 will be held for the Senior Citizens Advisory Board, resulting in meetings all 12 months of the year. No objections were made.

ADJOURNMENT- Pat Ianonaco made a motion to adjourn at 10:25AM. Roxann Lannan seconded and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Cassandra Minor". The signature is fluid and cursive, with a large initial 'C' and a distinct 'M' at the end.

Cassandra Minor
Recording Secretary