



TOWN OF VERNON

VERNON SENIOR CENTER

26 PARK PLACE, VERNON, CONNECTICUT 06066
Tel: (860) 870-3680

RECEIVED
VERNON TOWN CLERK
11 APR 20 AM 9:31

April 19, 2011

The Vernon Senior Advisory Committee Meeting was called to order at 9:30am. Members present were David Alter, Marie Harris, Jean Inge, Ray Larkin, Gerry Probulis, Ed Zinky, Barbara Dahlman, Liason, Bill Campbell, Advocate, Ed Slattery, Carole Slattery, Director, Paula Clayton.

Minutes of the last meeting, March 19, 2011 were approved. A motion was made by Ed Zinky and seconded by Jean Inge. Motion was passed.

There was no correspondence.

The Treasurer reviewed his report as of April 16, 2011, and questions were answered. At this point our Chairperson pointed out we failed to request a motion to accept the treasurer report for the March 15, 2011 meeting. A motion was made by Dave Alter and seconded by Barbara Dahlman. Motion Passed. Jerry mentioned he would pursue IRS for an EIN # for the Senior Citizens of Rockville Vernon Inc. account. He also mentioned that he would taking Dave Alter to the bank and have him On the account. Ed Zinky made a motion to accept the report as presented and Ray Larkin seconded It. Motion was passed.

Committee Report, a discussion was made to carpet the platform below the stage area costing \$1.29 Per square ft. with installation and trimmed for 250 sq. ft. A motion was made by Jerry Probulis And seconded by Dave Alter to dedicate \$650. 00 to purchase and install the carpet. Motion passed.

Much discussion as to finishing the stage floor with wood versus carpet as this area is used to tap Dance on . When this was brought up to the town they said they would pay for the labor if it would Be done right away as they had a person available . Sample was passed around and priced and a Motion was made to allocate funds no more than \$1300.00 based on 400 ft. but a special meeting Should be called to make final adjustments ,questions on durability ,warranty by Dave Alter, Seconded by Ray Larkin. Motion passed. A special meeting was called for Monday, April 25, 2011 At 9:30am.

The Director read her updates and answered questions .

The Chairmen reminded us that the May meeting would require nominate new officers and that Three members would be leaving , that their time allowed would be up. That everyone should Keep their eyes and ears open for new board members. Also mentioned the June meeting you Would be electing officers.

Article XI was added to the Bylaws this date to read " The name of the Corporation is Senior Citizens of Rockville-Vernon, Inc.

Page 2,
Vernon Senior Advisory Committee Meeting
April 19, 2011

Old Business discussed - Sign will be done soon.

New Business discussed – Road signs put up showing way to Senior Center.

Also Why can't the senior center be more friendly by being open
On evenings and weekends? It would be looked into.

Our next regular meeting is scheduled for Tuesday, May 17, 2011, at 9:30am.

A reminder the June meeting is scheduled for June 14, 2011 at 9:30am.

A motion was made to adjourn at 11:25am by Ray Larkin and seconded by Barbara Dahlman.

Barbara Dahlman



Secretary