

Vernon Senior Center Advisory Board Meeting
September 21, 2010

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The chairperson Carole Slattery opened the meeting at 9:35am. Members present were Barbara Dahlman, Marie Harris, Jean Inge, Ray Larkin, Gerry Probulis, liaison is Bill Campbell, Advocate, Ed Slattery.

Chair welcomed Gerry Probulis, and introduced him to all members.

Secretary Report – no correspondence.

A motion was made for corrections of the last meeting June 15, 2010 as Liaison Bill Campbell, Treasurer Gerry Probulis.

A motion was made to rescind our vote as assistant secretary.
So moved by Barbara Dahlman.
Seconded by Ray Larkin.
Vote passed.

A motion was made to accept Jean Inge as assistant secretary.
So moved by Ray Larkin, seconded by Gerry Probulis and the vote was passed.

A motion was made for the minutes of the last meeting June 15, 2010 accepted by Marie Harris and seconded by Jean Inge vote was passed.

Treasurer's Report – No treasurer report.

Committee Report – Ed Slattery reported that he was an applicant on the review committee representing the Vernon Senior Center.

Director's Comments – Penney thanked all the committees with their help for all the events. She gets positive reviews.

She listed our upcoming events and dates.
October 27, 2010 - Flu Shots – 10am-12pm
October 20, 2010 - Italian Festival Day
October 30, 2010 - Halloween Happenings
November 3, 2010 - Veterans Day Presentation
November 17, 2010 - Sign of the Times – Thanksgiving

Ellen came in to explain the Wii TV program.

Jean Inge made a motion to purchase a TV with complete accessories including a proper secure cabinet not to exceed (\$2,000.00) two-thousand dollars. Seconded by

Ray Larkin and the motion was passed.

Chair Comments - We had a productive year as a working board in this past year.

No old business.

No new business.

Next meeting, Tuesday October 19, 2010 at 9:30am.

The meeting adjourned at 10:36am.

A handwritten signature in cursive script, reading "Barbara Dahlman". The signature is written in black ink and is positioned above the printed name.

Secretary, Barbara Dahlman