

Vernon Senior Center Advisory Committee Meeting
October 19,2010

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The chairperson, Carole Slattery opened the meeting at 9:34am. Members present were Barbara Dahlman, Marie Harris, Ray Larkin, Gerry Probulis, Ed Zinky Advocate Ed Slattery, Assistant Director Ellen Ballos.

Chair welcomed Ellen Ballos

Minutes Of Last Meeting , A motion was made to correct the spelling of Penny Rand, Director and to correct Ed Slattery as a member of the review board for the Director's position representing the Vernon Senior Center, not as an applicant. Ray Larkin made the motion and Gerry Probulis seconded it and the motion passed.

Secretary Report – no correspondence.

Treasurers Report

Gerry Probulis presented The Treasurers Report for three months ending September 30, 2010 and MTD October 18, 2010 after meeting with Leslie Ames.

Motion was made to accept the report by Ray Larkin and seconded by Barbara Dahlman, Motion was passed.

Committee Report

Ellen Ballos stated the events reported last month are the same with one exception , the November 3, 2010, Veterans Presentation will be held on Wednesday, December 1, 2010.

Director Comments

Ellen Ballos , Assistant Director sitting in for the Director, purchased a TV& Wii setup for \$1991.88 less than the \$2000 discussed.

Also suggested we use the old TV in the Reception area if doesn't disturb the receptionist.

Chairmen's Comments

The Chair suggested purchasing a bigger and new refrigerator for the kitchen and possibly moving the old one upstairs to use when we have our functions.

Ray Larkin & Ellen Ballos will price and size to report in our next meeting.

Old Business

Revising the Vernon Senior Advisory Committee Inc. By-Laws a motion was made to delete APPENDIX II and to accept as amended and presented on October 19,2010 by Barbara Dahlman, seconded by Ed Zinky. Motion passed.

New Business

Gerry Probulis will work on a process to provide petty cash for future events and will present this at the next meeting for a vote.

Ed Zinky made motion to adjourn at 10:42am and Marie Harris seconded it. Motion passed.

Our next meeting will be Tuesday, November 16, 2010.

Secretary,



Barbara Dahlman