

Advisory Board of the Senior Citizens of Rockville Vernon, Inc

Minutes - February 28, 2012

RECEIVED
VERNON TOWN CLERK
12 MAR -5 AM 9:52

The meeting was called to order by Chairperson Ed Zinky at 9:32 a.m. at the Senior Center.

Members present were: David Alter, Bill Campbell, Carol Nelson, Gerry Probulis, Ed Slatery, Ron Kane, Joe Grabinski, and Ed Zinky.

Absent: Barbara Dahlman, Jean Inge, Ray Larkin, and Senior Director Paula Claydon.

The minutes of the meeting of January 24, 2012 were amended to include the presentation from Hockanum Valley on the transportation available to seniors. A motion to accept as amended was made by Dave Alter, seconded by Gerry Probulis and unanimously voted.

Correspondence: None

Treasurer's Report: Gerry Probulis reported that the new refrigerator has been purchased. The petty cash fund has been eliminated. The balance of all accounts is \$10,782. A motion was made by Ron Kane, seconded by Dave Alter, and unanimously voted to approved the Treasurer's report as presented.

Committee Reports:

- Mini-bus Acquisition – Dave Alter reported that Greater Hartford Transit will have used vehicles available in three months. This vehicle would supplement the use of the existing bus and be used to provide transport to shopping, medical appointments, and the senior center with its limited parking. Dave will ask Paula if the item is in the budget for the next year.
- New Senior Center – Following consideration discussion, Dave Alter will meet with Paula as well as continue to visit other senior centers to examine their facilities. The existing facility serves over 800 persons with limited parking and handicap parking. Evening hours were also suggested. A motion was made by Gerry Probulis, seconded by Joe Grabinski to accept the report and unanimously approved.
- Senior Citizens Director Report was included in the agenda packet. 834 Seniors are participating in programs. A motion was made to accept the report by Ron Kane, seconded by Joe Grabinski and unanimously approved.

Old Business

- The refrigerator has been delivered
- The new sign status has not changed

New Business

- Evening programs should be held at the Center with a petition to provide the extended hours suggested
- The defibrillator is not working and should be removed. As there are units in other town buildings, Bill Campbell will discuss the situation with the mayor.
- CPR training for the staff was suggested. A program should be scheduled for all to attend.
- Emergency response was also discussed. Ron Kane will talk with Paula regarding this topic.

A motion to adjourn was made by Ron Kane, seconded by Dave Alter with the meeting adjourned at 10:28 p.m.


Carol S. Nelson, Assistant Secretary