

Advisory Board of the Senior Citizens of Rockville Vernon, Inc. Meeting

March 26, 2013

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Chairman Ron Kane the meeting to order at 9:33am.

ROLL CALL:

Members present: David Alter, Joe Grabinski, Jean Inge, Carol Nelson, Ron Kane, Sally Hearn, and Polly Schaefer

Members Absent: Ed Zinky and Gerry Probulis

Ex officio: Present - Bill Campbell, Ed Slattery

Director: Paula Claydon

Chairman Ron Kane introduced two new members of the Advisory Board, Sally Hearn and Polly Schaefer.

SECRETARY'S REPORT: The minutes of the February 26, 2013 meeting were read. Motion by Carol Nelson and seconded by Jean Inge to accept the Minutes. Motion passed. Motion passed with one abstention.

Correspondence: None

TREASURER'S REPORT: Current balance is \$11,181.59. Increase is due to new memberships and a profit of \$201.43 from the St. Patrick's Day Luncheon. Motion by Carol Nelson and seconded by David Alter to accept the Treasurer's Report. Motion passed.

COMMITTEE REPORTS: St Patrick's Day Luncheon was a success. There were 41 participants. Ron Kane thanked all those who volunteered to help in particular Ed Zinky's wife Winnie for providing the cupcakes for desert.

DIRECTOR'S COMMENTS: Paula Claydon gave highlights of all Senior Center Programs for the month of April. To date, there are 864 unduplicated participants in programs and activities. Parking continues to be a problem. The Director has requested that participant's car pool.

CHAIRMAN'S COMMENTS: None

OLD BUSINESS: The Ellington Big Y is donating bread to the Food Pantry. Ron Kane will check with the Manchester Big Y and Dave Alter will check with Price Chopper about bread donations.

NEW BUSINESS: Sally Hearn suggested a different version of the setback game than the one played on Fridays. She will provide Paula with the details and Paula will then set up an informational meeting.

Motion by Polly Schaefer and seconded by Sally Hearn to adjourn. Motion passed and the meeting was adjourned at 10:11am.

Respectfully Submitted,



David Alter
Secretary