

Advisory Committee of the Senior Citizens of Rockville-Vernon, Inc. Meeting

September 27, 2016

Chairwoman Carole Slattery called the meeting to order at 9:30 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Pat Iamonaco, Judy Hany, Ron Kane, Roxann Lannan, John Mytych and Bill Tyler.

Members Absent: Judy Hany and Wes Shorts.

Ex-officio Present: Bill Campbell and Ed Slattery.

Director: Sela Saunders

PUBLIC FORUM: No one present.

MINUTES OF THE LAST MEETING: Ron Kane made a motion to accept the minutes, seconded by Pat Iamonaco. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: Assistant Treasurer Ron Kane indicated the balance on hand is the same as last month, \$9,656.07. Ron indicated there is now a \$3.00 fee for a paper statement and he indicated we have 2 checking accounts and recommended we combine them. Pat Iamonaco made a motion that we combine the 2 checking accounts, seconded by Roxann Lannan. Motion carried. Ron Kane made a motion that Wes Shorts check with 3 other banks regarding their fees, seconded by Roxann Lannan. Motion carried. Sally Geer made a motion that we have the electronic statement sent to the Senior Center, seconded by Bill Tyler. Motion carried.

COMMITTEE REPORTS: Ron Kane indicated regarding a fund raising event, Wes had spoken to the Mayor who said he'd get back to him. Sally Geer suggested a setback tournament at night as a fund raiser.

DIRECTOR'S COMMENTS: The director indicated that there is a Newcomer's meeting every other month. There is a trip to the Berkshires next week. The Elvis show was very well received by those attending. The Senior Center has been selected as a Hartford Veteran Center Community Access Point for free counseling for veterans. Counseling sessions will begin November 15 and every Tuesday after that.

CHAIRWOMAN'S COMMENTS: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

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VERNON TOWN CLERK
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Pat Iamonaco made a motion that the meeting be adjourned, seconded by Bill Tyler. Motion carried.
The meeting adjourned at 10:02 a.m.

The next meeting is scheduled for October 25, 2016 at 9:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Iamonaco". The signature is written in black ink and is positioned above the printed name.

Patricia Iamonaco