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

March 22, 2016

Chairwoman Carole Slattery called the meeting to order at 9:34 a.m.

ROLL CALL:

Members Present: Carole Slattery, Judy Hany, Pat Iamonaco, Jean Inge, John Mytych, Wes Shorts and Bill Tyler.

Members Absent: Joe Grabinski and Ron Kane.

Ex-officio Present: Ed Slattery.

Ex-officio Absent: Bill Campbell.

Interim Director: Sela Saunders

PUBLIC FORUM: No one present.

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MINUTES OF THE LAST MEETING: Wes Shorts indicated that the \$11,249.39 was the balance as of January 1, 2016 not as of January 31, 2016. Wes made a motion to accept the minutes of the January 26 meeting with the correction of the January 1 date, seconded by Bill Tyler. Motion carried.

SECRETARY'S REPORT: No correspondence.

TREASURER'S REPORT: Submitted by Wes Shorts indicated the balance on hand is \$9,656.07. The current CD runs out 4/18/16. Unless it is moved, it will stay in the same CD. There is no plan to move it at this time.

COMMITTEE REPORTS: Wes Shorts indicated that the town has received a State Permit to remove the guard rail at the new Senior Center property. Some trees are currently being taken down. In her will, Shirley Dunlap left \$25,000 for the use of the Senior Center.

INTERIM DIRECTOR'S COMMENTS: Sela indicated that the AARP Life Reimagined was well attended and those attending were very pleased with the program. She also reported that the Rockville High School AP Photo class that came to the Senior Center was very successful. Quite a few seniors who saw one of the photos that were taken were interested in attending a future program. Sela said she would see if another one could be scheduled in October. Sela also indicated that a "Senior" prom will be held at East Catholic High School. The Vernon Senior bus will transport seniors who wish to attend.

CHAIRWOMAN'S COMMENTS: Carole mentioned that CHRIS, a group for the blind, did a presentation at South Windsor and said that she thinks we should look into having them do a presentation in Vernon.

OLD BUSINESS, NEW BUSINESS: Nothing to report.

Wes Shorts made a motion that the meeting be adjourned, seconded by Pat Iamonaco. Motion carried.
The meeting adjourned at 10:36 a.m.

The next meeting is scheduled for April 26, 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