

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

October 25, 2016

Chairwoman Carole Slattery called the meeting to order at 9:31 a.m.

ROLL CALL:

Members Present: Carole Slattery, Sally Geer, Ron Kane, Bill Tyler, Roxann Lannan, John Mytych.

Members Absent: Judy Hany, Pat Iamonaco 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 Bill Tyler. Motion carried.

SECRETARY'S REPORT: No correspondence was received.

TREASURER'S REPORT: Treasurer Wes Shorts submitted his written report which mirrored the balance of the previous month – the matter of the \$3 service is not reflected although the matter has been resolved. What is remaining is for Wes Shorts and Ron Kane, to get to the bank to sign papers. Motion to accept Treasurer's Report by Chairwoman Slattery, seconded by Bill Tyler. Motion carried.

COMMITTEE REPORTS: Ron Kane indicated there had been no meeting with the Mayor about any fundraisers but a meeting between the Mayor and members of the new Senior Center's Exploratory Committee was scheduled for November 2<sup>nd</sup>. Chairwoman Slattery reminded those present that the meeting with the Mayor did not include all members of the Senior Advisory Board. Bill Campbell gave some insight as to the Mayor's plans, which may include a change in plans as to renovating an existing building rather than developing a new construction on the property purchased earlier this year. The Exploratory Committee includes Carole Slattery and Ron Kane in addition to Wes Shorts.

DIRECTOR'S COMMENTS: The Director indicated continued growth in membership and participation in planned events. A recent series on Wellness, Aging Gracefully and Body Language was especially well-received. Director Saunders also reported on some problems with the Town-wide installation of a new telephone system. Chairwoman Slattery relayed her experience of being unable to get through to anyone the day earlier. The problems are being addressed and lines are now functioning correctly.

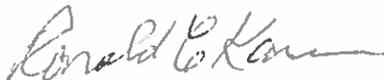
CHAIRWOMAN'S COMMENTS: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

Ron Kane made a Motion to Adjourn, seconded by Sally Geer. Motion carried, meeting adjourned at 10:48 a.m. Next meeting scheduled for November 15, 2016 because of Thanksgiving holiday.

Respectfully submitted.



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