

APPROVED MINUTES
VERNON SENIOR CENTER ADVISORY COMMITTEE REGULAR MEETING
VERNON SENIOR CENTER – 26 PARK PLACE
VERNON, CONNECTICUT

December 19, 2017 – 9:30 AM

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VERNON TOWN CLERK
18 JAN 26 AM 9:47

Chairperson Carole Slattery called the meeting to order at 9:30 AM.

A. ROLL CALL:

Present: Chairperson Carole Slattery, Advisory Members, Wes Shorts, Bill Tyler, Ron Kane, Sally Geer, Roxann Lannan, and John Mytych.

Absent: Patricia Iamonaco, William Campbell, Maryann Hopowiec

Ex-Officio Present: Edward Slattery

Also Present: Director, Maureen Gabriele

B. PUBLIC FORUM

None.

C. MINUTES FROM LAST MEETING

November 28, 2017

Wes Shorts made a motion to accept the minutes as corrected.

Ron Kane seconded this motion.

Motion carried.

D. SECRETARY REPORT

No correspondence received.

E. TREASURERS REPORT

Wes Shorts gave a report on the Treasury balance. The new balance increased by \$3.44 on certificate deposit (CD) interest.

Bill Tyler made a motion to accept the report.

John Mytych seconded the motion.

Motion approved.

F. COMMITTEE REPORT

Edward Slattery discussed how the subcommittee is working on the Senior Center By-Laws and possible changes. Slattery and the subcommittee requested suggestions be given to them for consideration. Bill Campbell is working on the first draft.

Wes Shorts went to the new Senior Center in the morning of December 19th to view the progress of the work. There is a possibility it can open by February or March, but it will definitely be open by April.

John Mytych discussed the limit on prize amounts when playing Bingo. Previous Director, Paula Claydon, had set limitations for these prize amounts. John Mytych would like to discuss why these limitations were put into place. The discussion occurred, which indicated that the limitations were put into place because of state regulations.

G. DIRECTORS DISCUSSION

Director of the Vernon Senior Center, Maureen Gabriele, discussed the official new name of the Vernon Senior Center Newsletter: "Out & About".

The seniors assisted the Santa house by writing response letters to children who wrote to "Santa".

The Director is also looking to secure a contract with LPI for the monthly newsletters as well as finalize "mySeniorCenter" software for the new Senior Center.

H. CHAIRPERSONS DISCUSSION

None

I. OLD BUSINESS

None

J. NEW BUSINESS

Sally Geer requests that member of the Vernon Senior Center show up for Legislative meetings regarding the changes to Medicare programs for seniors.

Carole Slattery stated the by-laws do not allow for political concern.

Adjourn (10:35 AM)

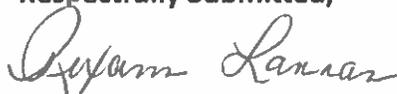
Advisory Member Shorts, seconded by Advisory Member Geer, made a motion to adjourn.

Motion carried unanimously.

Received: December 22, 2017

Approved: January 23, 2018

Respectfully Submitted,



Roxann Lannan

Recording Secretary