



TOWN OF VERNON

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MINUTES

SENIOR CITIZEN'S ADVISORY BOARD 135 BOLTON ROAD VERNON, CONNECTICUT

OCTOBER 23, 2018

The October 23, 2018 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairman Carole Slattery, attending the Advisory Board meeting were members: Maryann Hopowiec, Roxann Lannan, William Tyler, John Mytych and Edward Slattery, as well as Director Maureen Gabriele, William Campbell, Town Council Member and Diane Wheelock, Recording Secretary. Absent: Wes Shorts, Patricia Iamonaco, and Ronald Kane.

Public Forum - No participants

The minutes of the September 25, 2018 meeting were reviewed by the members present. One correction was offered relative to the spelling change of Mr. Taylor's name to Tyler. The correction was accepted and the minutes passed unanimously as amended.

SECRETARY'S REPORT - No report

TREASURER'S REPORT - Wes Shorts sent current account balance figures through the Director Maureen Gabriele. The Legacy Account: \$25,000 plus donations to date: \$2565.00. Advisory Board Checking Account Balance: \$2527.83 The current balance of the group CD \$8412.90. The Finance Officer and Wes Shorts are working to prepare to rollover the CD as appropriate. Total of all funds available \$38,505.17. A motion was made by William Tyler and seconded by Roxann Lannan to approve the Treasurer's Report as presented. The motion carried unanimously.

COMMITTEE REPORTS - The committee assigned to put together a "Friends of the Vernon Senior Center", reported on their findings. A document entitled the "***Constitution and Bylaws of the Friends of the Vernon Senior Center***", was presented for the Advisory Board's review and comment. A discussion was held relative to the document and suggestions were offered. A motion was made by Maryann Hopowiec and seconded by Roxann Lannan to accept the document in concept and refer it to Town Administration for comment and legal review. The motion carried unanimously by those present.

DIRECTOR'S COMMENTS - Director Maureen Gabriele shared the updated membership figures at the Center since April 1, 2018; new members - 877 (659 from Vernon and 218 from other towns). Over 1400 new badges have been issued to date. A run-down of activities, programs and trips was shared with the Board. To date, an average of 120 individuals attend the Center on a daily basis. This number includes those attending outside activities sponsored by the Center.

In addition, to the daily activities Director Maureen Gabriele updated the Board on the status of the open positions at the Center. The Fitness Center positions are scheduled for interviews November 1, 2018 and the Kitchen Assistant is still pending. Maureen will keep the Board informed as we move through the hiring process. As the Center activities begin to expand and membership continues to grow more hours for the Center and employees to manage the activities will be needed.

CHAIRMAN'S REPORT - No report

OLD BUSINESS - No report

NEW BUSINESS - No report

ADJOURNMENT - Adjournment was moved by Roxanne Lannan and seconded by William Tyler at 10:45AM. The motion was unanimous. Next meeting is November 27, 2018 at 9:30 AM here at the Vernon Senior Center.

Respectfully submitted,



Diane Wheelock
Recording Secretary