



TOWN OF VERNON

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

SEPTEMBER 24, 2019
9:30 AM

RECEIVED
VERNON TOWN CLERK
19 SEP 26 PM 12: 23

The September 24, 2019 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 at 9:33AM. In attendance were the following members of the Board: Patty Noblet, Ronald Kane, Roxann Lannan, John Mytych, Patricia Iamonaco, Maryann Hopowiec and Wes Shorts. Also in attendance were Director Maureen Gabriele, Town Council Liaison Bill Campbell and Edward Slattery.

No one attended to speak at Public Forum.

Minutes of the August, 2019 meeting and the September, 2019 meeting will be presented together in October.

No Secretary's Report was presented. No correspondence was received.

Wes Shorts, Treasurer presented the latest figures for the Senior Center Account that is invested in the Connecticut Short Term Investment Fund at 2.17% currently. The beginning balance in the account was \$39,287.65 and interest earned was \$72.91 for a total ending balance of \$39,360.56. A motion was made to approved the Treasurer's Report by Wes Shorts and seconded by Pat Iamonaco. The motion passed unanimously. (See Report Attached)

Maureen Gabriele shared that two donations had been made to the fund during the month but not deposited. Theresa Sonier bequeathed \$1000.00 to the fund and the Family of Connie Understein has requested that donations be made in her memory as well. As the checks are received they will be deposited.

There were no committee reports formally given, however, several announcements relative to related projects were made. The Fitness Equipment is in and a Fitness Professional Services bid has been received. The bid will be reviewed and a contract awarded in the next week or so. Once the company starts then an evaluation will be done on the necessity for additional equipment. A couple of

suggestions from the group were a weight bench and equipment for upper body strengthening.

The outdoor area is coming along. Pickle Ball and Shuffle Ball are almost complete.

The charging station is installed and ready to function. It appears however, that it is not accepting credit cards at this time. The Mayor's Office will check into the delay and report back next month.

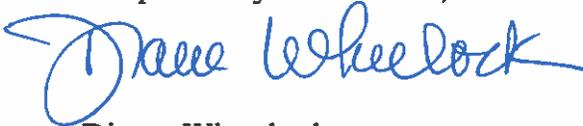
As requested the sign came down on the Old Senior Center and the street sign went up in its place.

Maureen Gabriele, Director presented her report and announced the numbers of new members joining as follows: July - 27; August- 59; September-39; bringing the grand total to over 1500 members since opening the new center. The new kitchen coordinator has been hired and was introduced to the Board Members. Lia Berson comes to us with a wealth of experience in food service and is already visiting other centers to see how they function and will be starting a Taste of the Senior Center sometime in October. Lunch will begin Tues and Thurs in November. Service is anticipated to be between 11:45 AM and 12:30 PM. More details to come. Lots of evening activities are filling up. Ron Kane's book signing was a success. Something new this fall is "Joel Oulette's History for Fun" program. This program is free to attendees and promises to be a great new addition to our programming.

It was requested that Maureen and the trip staff have a prepared announcement made before each bus trip boards to make sure that those who are challenged physically can have the seats closest to the front of the bus on the way out and on the way back to the center.

The meeting adjourned at 10:23 AM with a motion made by Wes Shorts and seconded by Pat Iamonaco, passed unanimously.

Respectfully submitted,



Diane Wheelock
Executive Assistant

Senior Center Financials September 2019

From: O'Neill, Jeffrey (JOneill@vernon-ct.gov)

To: wlshorts@sbcglobal.net; e.c.slattery@sbcglobal.net; MGabriele@vernon-ct.gov; ronaldckane@comcast.net

Date: Friday, September 13, 2019, 09:37 AM EDT

Good morning,

Here is the Endowment Financial report for September 2019. As you can see, the interest rate has continued to trend down due to various economic headlines/global events. That being said, the fund remains stable while offering a higher yield than the banks.

Senior Center Endowment

August 1, 2019

Beginning Balance	\$ 39,287.65
Monthly Interest (CT STIF)	<u>\$ 72.91</u>

Balance as of 08/30/2019 **\$ 39,360.56**

Funds invested in the CT Short-Term Investment Fund (STIF)

Annual Yield as of 08/30/19 was 2.17%

Regards,

Jeffrey A. O'Neill