

Minutes
Commission on Aging, Town of Seymour
Meeting
January 23, 2013
Seymour Senior Center
10:00 A.M

COPY RECEIVED
DATE: 2/19/13
TIME: 4:15 PM
TOWN CLERK'S OFFICE

Members of the Commission present: Jeanne Loda, Judy Flood, Kathy Rich; Excused-Phyllis Jachimowski, Evelyn Molner

In Attendance: Senior Center Director Lucy McConologue;

Bonnie Wilkes, Municipal Agent for the Elderly; Anastasia Timko (Shady Knoll)

- o
- The meeting was **called to order** at 10:08; A.M.
- All present recited the **Pledge of Allegiance**
- **Public Comment**- Anastasia Timpko mentioned she was contacted by a Home Care Agency with a request to do programs/presentations at Shady Knoll/Senior Center.
- **Review and Approval of the 9-12-19-minutes** . Motion-Judy Flood, Second-Kathy Rich.. All in favor.
- **Review and Approval of the 12-27-12 minutes**, Motion Judy Flood, Second-Kathy Rich.. All in Favor.
- Lucy McConologue submitted the **Senior Center Director's report**. Lucy gave a membership update-as of 1/22/13 there are 79 paid members for a total of \$43. 61 are from Seymour, 18 out of town, and also 55 Golden members (80 and over) are do not pay membership. Lucy discussed the issue of two new line items to the budget for membership and postage and the challenges associated with them. The mailing of newsletters was again discussed. Lucy stated the February newsletter has gone to the contractor for printing.. Lucy also stated a Pancake Brunch was planned for 2/14/13, a presentation by a eye doctor is scheduled for 2/4/13; and she has requested members input on preferred day trips and lunches, Several suggestions were made by the commission, including trips to Seven Angels Theater. Jeanne requested #'s for activities, which Lucy will supply.
- **Budget**- Lucy stated she will present the Elderly Services budget at a BOF workshop on 2/6/13. Kurt Miller, First Selectman, will hold a Budget Forum for Seniors on 2/28/13 at the Senior Center.
- **Use of Senior Bus**-COA would like to see more day trips to local venues. One goal is two trips planned for March.
- **Municipal Agent Report**- Bonnie mentioned she also has received requests from Home Care agencies to present programs and informational sessions. While cognizant of the need to remain impartial, Bonnie stated there is valuable informational these agencies can offer to seniors.
- There was no discussion under **Old Business**.
- **Other Business**, none
- **The agenda for the next meeting** \was prepared. It is scheduled for 2/27/13 at 10:00 A.M.
- **Public Comment**- none
- The meeting was **adjourned** at 11: 29 A.M..
Motion--Judy Flood, Second-Kathy Rich,
All in favor.
- o

Respectfully submitted,
Bonnie C. Wilkes
for the Commission on Aging