

Commission on Aging (COA)

Minutes from March 24th, 2016 Meeting

Call to Order: 10:30 am by Chairwoman Jovita Cozean

Present: Suzanne Bostelman, Jovita Cozean, Jo Golec, Rosalie Hoffman, MaryEllen Klinch, Brad Parker, Vicki Riley-Pach, Alice Sabo

Absent: Jim O'Brien, John Pagnani, Mark Walter: excused

Secretary's Report: Jovita Cozean asked for a motion to approve the January minutes. Jo Golec made motion and Rosalie Hoffman seconded. All approved.

Treasurer's Report: The balance for the Fund 52 Acct: \$5,747.33

Correspondence: Jovita discussed Round Table Meeting letter. Date of next meeting will be: May 11th, in Portland. East Haddam might be the possible host for September meeting.

Chairwoman's Report: No Report

Citizens' Concerns: No Report

Old Business: Vicki asked about budget reduction due to the Harris Property project. Brad explained how it was working.

New Business: Chairman discussed upcoming election of officers. Alice Sabo and MaryEllen Klinch agreed to serve as the nominating committee. The following member's terms will expire in July: Jo Golec, Jim O'Brien, and Vicki Riley-Pach. The board will need to make a recommendation after the May meeting.

Coordinator of Senior Services Report: Brad mentioned the many upcoming activities happening in April at the Senior Center. He also reported how successful the 2 new programs at the center have been: Yoga and Adult coloring.

Brad mentioned using the Capitol Fund for decorative sound panels for the big room at the Senior Center. He will get back to the board with more details.

Brad announced the Volunteer Reception to be held on Thursday, April 28th at 1:00pm.

Next Meeting: Thursday, May 26th, 2016, 10:30 am

Adjournment: Meeting adjourned at 11:02 am on motion by Jo Golec; seconded by Rosalie Hoffman.

Respectfully Submitted by: Patricia K. Puia