

Commission on Aging (COA)

Minutes from May 26th, 2016 Meeting

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

Present: Suzanne Bostelman, Jovita Cozean, Jo Golec, MaryEllen Klinck, Brad Parker, Alice Sabo

Absent: Jim O'Brien, John Pagnani, Vicki Riley-Pach, Rosalie Hoffman and Mark Walter: excused

Secretary's Report: Jovita Cozean asked for a motion to approve the March minutes. Jo Golec made motion and Suzanne Bostelman seconded. All approved.

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

Correspondence: Jim O'Brien will not be renewing his membership due to health reasons.

Chairwoman's Report: Jovita discussed Round Table discussion of area C.O.A. members meeting held on May 11th, in Portland. Discussion focused on Transportation and Housing grants.

Citizens' Concerns: No Report

Old Business: MaryEllen Klinck gave report of nominating committee. Vicki Riley-Pach would become Chairwomen, Jovita Cozean would be Vice Chairwomen, Alice Sabo, Treasurer and Rosalie Hoffman, Correspondence Secretary. Also recommended Vicki and Jo Golec for another term for Board members. The committee also discussed the vacancy of Jim O'Brien's position and decided to recommend Joe Sina to fill spot. Jo Golec made motions, Alice Sabo, 2nd it. All approved.

New Business: East Haddam will host on September 19th, 2016 at 2:00pm, the Round Table discussion of area C.O.A. members. Brad is going to try to get Larry Wagner to attend meeting. A discussion was held about issues people have finding transportation to and from outpatient surgeries. The Board agreed to work on this in the upcoming year.

Coordinator of Senior Services Report: Brad informed the Board of all the upcoming events at the Senior Center. Also, the Senior Center will be offering an additional Blood Drive on July 27th, due to a shortage of other places in town not having Air Conditioning.

Next Meeting: Thursday, July 28th, 2016, 10:30 am

Adjournment: Meeting adjourned at 11:13 am on motion by Jo Golec; seconded by MaryEllen Klinck.

Respectfully Submitted by: Patricia K. Puia