

DRAFT

**East Haddam Commission on Aging
Special Meeting Minutes
October 12, 2018**

Present: Brad Parker, Emmett Lyman, Jovita Cozean, Barbara Davis, Jo Golec, Mary Ellen Klinck, John Pagnani, Joseph Sina.

Absent: Sue Bostelman, Alice Sabo.

Meeting called to order at 10:34 AM by B. Parker.

J. Pagnani made a motion to approve the minutes of the July 26, 2018 meeting. Seconded by J. Cozean and carried.

J. Cozean made a motion to accept the latest Treasurer's report. Seconded by ME Klinck and carried.

Correspondence:

- Letter re: the regional COA round table discussion on 10/18/18 in Marlborough. Topic will be 'Elder Bullying'. B. Davis is planning to attend.
- An application for COA Alternate was received from Maureen Gillis. After a short discussion, J. Golec made a motion to approve Maureen Gillis as an Alternate. Seconded by J. Cozean and carried.
- A motion was made by J. Pagnani to move B. Davis from Alternate to Regular member to replace V. Pach. V. Pach resigned from the COA due to work commitments. Motion seconded by J. Golec.
- A motion was made by J. Pagnani to appoint B. Davis as COA Secretary. Seconded by ME Klinck and carried.

New Business:

- B. Parker reported that the Flu Clinic was held on 10/11/18, with 60 people receiving Flu shots. Last year 55 shots were given;
 - Tuesday at 3:30 on 10/16/18, with Youth & Family Services, Red Ribbons will be made for Substance Abuse awareness;
 - Open enrollment for Medicare Health Plans begins on 10/17/18;
 - Pizza Night on 10/18/18; Daytime Bingo on 10/25/18;
 - There will be a Potluck Supper on 11/8;
 - Ivoryton Playhouse trip on 11/14;
 - AARP Driver Safety Course on 11/14
 - Teacup Auction Setup will be on 11/26, and the Silent Auction runs through Dec 1;
 - Dec 1: Teacup Auction and Craft Fair.
 - Vendor Tables are \$10 each;
 - Senior Center will be closed on Veteran's Day 11/12, and Thurs. 11/22 and Friday 11/23;
 - Holiday Luncheon is on 12/10.
- J. Cozean mentioned that the hill from the Senior Center parking lot to Heritage Park was too steep for some people. There was a short discussion on ways to solve the problem.
- B. Parker said that the concrete for the new gate to Heritage Park was installed. The gate will be added soon. That entrance will be used to park cars for events.

The next COA Meeting will be held at the Senior Center on November 15, 2018 at 10:30.

A motion to adjourn was made by ME Klinck and seconded by J. Cozean. Carried. Meeting adjourned at 11:04.

Respectfully submitted by,

Barbara Davis, Secretary