

Commission on Aging Meeting Minutes Thursday August 4, 2011

Call to Order: The meeting was called to order at 6:35 pm by Chairman, Jim O'Brien.

Present: Jo Golec, Alice Sabo, Rosalie Hoffman, Ron Brennan, COA Liaison, Peter Govert, Jim O'Brien, Mary Ellen Klinck, Joanne Roczniak and Jovita Cozean.

Absent: John Pagnani, excused

Secretary's Report: Motion made by Jo Golec and seconded by Ron Brennan to accept the minutes as read. The Annual Report for 2011 was read and motion made and passed to accept Annual Report as read.

Treasurer's Report: Jo Golec did not get a full report from the town treasurer, but Fund 52 remains the same.

Correspondence: Transportation information received from Portland, Lisbon, Columbia, Haddam, change of director and looking into driver's job description. Discussion was held and will wait to hear from some of the other towns' senior centers regarding transportation.

Renewal reappointment received from the BOS for members of the COA. We continue to look for another member.

Old Business: Need to have Standards typed and turned in to Jo Golec before the next meeting in September. Survey results were discussed. A copy of the survey will be submitted to the Events Magazine. Question if a copy of the budget could be done quarterly as it had been done previously. Joanne Roczniak will look into this.

New Business: Joanne Roczniak, Coordinator of the senior center reported that seniors participated 785 times for the month of July for an average of 42 people per day. The senior center had water problems and had to use bottled water for a week. The center was closed on the 29th of July for cleaning of the water system and installation of the electricity for the emergency generator.

People aged 60 and over received complimentary meal tickets at the Food Bank. A calendar of the monthly meals, activities and events at the senior center was also passed out.

Tickets for the Lions barbecue to be held on August 28th are available at the senior center. This is free, but one needs to have a ticket.

The Fred Astaire Dance fundraiser is booked for November 5, 2011.

The meeting adjourned at 7:42pm.

Respectfully submitted,

Jovita Cozean, Secretary