

Commission on Aging Meeting Minutes

Thursday October 6, 2011

Call to Order: The meeting was called to order by Jovita Cozean, Secretary due to the absence of both the Chairman and Vice Chairman.

Present: Jo Golec, Jovita Cozean, Ron Brennan, Mary Ellen Klinck, and Rosalie Hoffman

Excused: Jim O'Brien, John Pagnani, Alice Sabo, and Joanne Rocznik.

Secretary's Report: Jovita Cozean read the minutes from August since September's meeting was cancelled due to storm Irene. The minutes were accepted as read by Ron Brennan and seconded by Mary Ellen Klinck.

Treasurer's Report: Jo Golec reported no change in the amount as of last meeting.

Old Business: Jo Golec passed out the Standards. She reviewed what it would cost to be certified. Jo also said the framework and structure for certification are in place for possible future use. Mary Ellen Klinck praised Jo for her excellent job and that was seconded by the rest of the members.

Jo Golec reviewed the book Joanne Rocznik has of the policies and procedures. She found some needed to be updated.

New Business: There was no report from the Senior Coordinator.

The Dance Fund Raiser is still on track for November 5th. John Pagnani has had help from his daughter to make it possible.

Mary Ellen Klinck has complained about the time the COA meets. She says she probably will only be able to make half of the meetings because of the time. The members believe there should be a discussion about changing the time and will put it on the November agenda.

Jo Golec said the next project will be low income housing. This also will be put on the agenda for November.

The meeting was adjourned at 7:30pm on a motion by Jo Golec and seconded by Ron Brennan.

Respectfully submitted,

Rosalie Hoffman, acting Secretary