

Commission on Aging  
Special Meeting Minutes  
Thursday December 1, 2011

**Call to Order:** The meeting was called to order at 10:30 am by Chairman, Jim O'Brien.

**Present:** Jo Golec, Alice Sabo, Ron Brennan, Joanne Rocznik, Rosalie Hoffman, Jim O'Brien, John Pagnani, and Jovita Cozean.

**Excused:** Mary Ellen Klinck

**Secretary's Report:** The minutes were accepted as read.

**Treasurer's Report:** There were no transactions and Fund 52 remains the same.

**Correspondence:** There were two evaluation forms returned from the Events Magazine. Jo Golec will tally these up.

**Old Business:** John Pagnani reported a profit of \$140 from the Intergenerational Dance and proposed having a second dance on February 4, 2012. A motion was made by Jo Golec and second by Alice Sabo to have the dance in February. The motion passed. Jo Golec reported that there is no money available for expansion for affordable housing.

**New Business:** Coordinator of Senior Services, Joanne Rocznik reported that seniors participated 963 times for the month of November including the Intergenerational Dance. Joanne reported that the Senior Center is an evacuation site for the Gingerbread Daycare in case they have an emergency evacuation. Veteran's Day had 57 people participate. Jim O'Brien announced that it was an excellent event for the day. Joanne Rocznik will be on vacation from December 23<sup>rd</sup> to January 2<sup>nd</sup>. COA Guidelines and Ordinance ; Jo Golec made a motion and seconded by John Pagnani to have the appropriate by-laws changed to guidelines and be included in the ordinance. The motion passed. Will review and renew policies at the next meeting. Members will be reminded to bring these policies.

Meeting adjourned at 11:40 am. The next meeting will be January 26, 2012 at 10:30 am.

Respectfully submitted,

Jovita Cozean, Secretary

