

**Commission on Aging
Meeting Minutes
Thursday February 23, 2012**

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

Present: Ron Brennan, Jo Golec, Alice Sabo, Jim O'Brien, COA liaison, John Blaschik, Jovita Cozean, and John Pagnani

Excused: Mary Ellen Klinck, Joanne Roczniak, Coordinator of Senior Services, and Rosalie Hoffman

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

Treasurer's Report: Fund 52 remains the same, \$15,572.82. The bill for the card tables was not submitted.

Old Business:

1) Standards-Jo Golec will present the nine Standards to the BOS with a report for review and comments by June of this year. The COA approved this request to be submitted to the BOS.

2) Policies- tabled until next month. Jovita Cozean will check the BOS minutes from April 2010 to see if any policies have been approved.

3) Guidelines and Regulations were passed out to be reviewed please bring suggestions and comments to the next meeting.

Concern was expressed about the kitchen and the smell of gas that continues. Discussion held about fire equipment and use. John Blaschik agreed to give an in-service; date and time to be announced.

4) Intergenerational Dance-John Pagnani reported a profit of \$130. COA voted to have another dance on May 5th.

New Business: Joanne Roczniak, Coordinator of Senior Services left copies of the activity report for the month of January. Participation was 990 times.

Meeting adjourned at 11:45a.m. The next meeting will be March 22, 2012 at 10:30a.m.

Respectfully submitted,

Jovita Cozean, Secretary