

COMMISSION ON AGING
MONTHLY MEETING MINUTES
THURSDAY, AUGUST 23, 2012

CALL TO ORDER: The meeting was called to order at 10:30am by Chairman, Jo Golec

PRESENT: Jo Golec, Ron Brennan, Mary Ellen Klinck, Alice Sabo, John Pagnani, Jim O'Brien, Rosalie Hoffman and Joanne Rocznik, Coordinator of Senior Services.

EXCUSED: Jovita Cozean

SECRETARY'S REPORT: There was one correction, the next meeting date was the 23rd not the 28th. The minutes were then accepted by Mary Ellen, seconded Ron.

TREASURER'S REPORT: The Fund 52 remains the same, \$15,326.86. The \$4900.00 for the stove has not been charged yet.

CORRESPONDENCE: There has been no response to our letter asking the BOS for a comment regarding the nine standards.

Jo Golec asked for a moment of silence for Everett Herden.

OLD BUSINESS: The bus schedules have been made. The 1st and 3rd Tuesdays will go to Stop & Shop and the Tri Town Plaza. The 2nd Tuesday the bus will go to Norwich and the 4th Tuesday the bus will go to Cromwell. The bus will go to the Food Bank every Tuesday afternoon. Anyone wanting a ride will have until Monday noon time to call.

Joanne said she has called Mark about providing coverage for her while she is on vacation and she hasn't heard from him yet. She said he also mentioned maybe closing the Center. This upset the COA and it was decided to write a letter stressing how important it is to have a replacement while Joanne is on vacation.

Mary Ellen was asked to find out about the Yellow Dot Program. She called both the Colchester and the East Hampton Senior Centers. Colchester never returned her call and East Hampton couldn't give her much information because the COA had started the program. Jo was able to get the information and she gave it to Suzanne Bostelman who is the President of the Senior Club.

Joanne said CRT has lost the contract for the lunch program. Starting the first of October C.W. Enterprises will be delivering the meals. She also mentioned how difficult it was to increase the participation in the meals program, she has even gone as far as trying to give free meals away.

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Joanne was unable to get a list of "Special Needs People". She was told the Emergency Management has all the information.

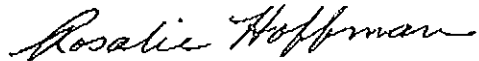
Joanne said a stove was bought for \$4900.00. Dutch Oil went and purchased it. John Pagnani had a company that would have sold us the stove for \$500.00 less and that included all the needed features, but it was too late, the stove was already purchased.

NEW BUSINESS: Joanne Roczniak, Coordinator of Senior Services gave the activity report for the month of July. There were 1080 people who attended for an average of 57 per day.

Jo Golec asked everyone to bring the Policies to the next meeting.

The next meeting will be Sept. 28th.

Respectfully Submitted,



Rosalie Hoffman, Corresponding Secretary