

COMMITTEE ON AGING (COA) MEETING

Thursday, May 6, 2010

Present: Jovita Cozean, Hollie Cummings, Jo Golec, Rosalie Hoffman, Jim O'Brien.
Guest: Joann Roczniak.

Absent: Ron Brennan (excused), John Pagnani, Mary Ellen Klinck.

Call to Order: The meeting was called to order by Jovita Cozean, Chairperson at 4:30 P.M.

Secretary's Report: A motion was made by Hollie Cummings and seconded by Alice Sabo to accept the report as read. The motion passed.

Treasurer's Report: Rosalie Hoffman reported that Fund 52 remains the same and the COA's budget has \$150 left.

Correspondence: None.

Old Business: Jo Golec reported that no action has been taken by the BOS on the policies that were submitted or the name change from committee to commission. The COA article that was submitted to the First Selectman's Administrative Assistant was not published in the April East Haddam Events magazine because of a question on the COA's name. The article will be submitted again for the next edition.

New Business: A motion was made by Hollie Cummings and seconded by Rosalie Hoffman to buy shrubs for the back of the Senior Center with the \$150 in the COA's budget. The motion passed. The Nominating Committee presented the proposed slate of officers for the 2010 – 2011 year as follows: Chairperson: Jim O'Brien; Vice Chairperson: John Pagnani; Treasurer: Rosalie Hoffman; and Secretary: Jovita Cozean. Jo Golec asked if an alternate can hold an office. This matter will be researched by Jo. Joann Roczniak, Coordinator of Senior Services, stated that seniors participated in activities 1153 times for an average of 52 per day during April.

Adjournment: A motion was made by Hollie Cummings and seconded by Jim O'Brien to adjourn at 5:25 P.M. The motion carried.

Respectfully submitted,

Jo Golec, Secretary

