

COMMITTEE ON AGING
Thursday, June 3, 2010

Present: Jovita Cozean, Hollie Cumming, Rosalie Hoffman, Jim O'Brien, Mary Ellen Klinck, Alice Sabo, John Pagnani, Jo Golec. Guest: Joanne Roczniak.

Absent: Ron Brennan (excused).

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 Rosalie Hoffman and seconded by Hollie Cummings to accept the minutes as read.

Treasurer's Report: Rosalie Hoffman stated that the balance of Fund 52 remains the same.

Correspondence: None

Old Business: Jo Golec reported that she has not heard if the policies were passed by the BOS. The change of name for this committee to commission will be brought up at a Town Meeting this month. An Annual Report and an article for the next East Haddam Events Magazine have been submitted to the BOS Administrative Assistant.

New Business: A discussion of the By-Laws was postponed until the next meeting because most of the committee members did not bring the By-Laws to this meeting. Rosalie Hoffman requested to become an alternate member instead of regular member. Jim O'Brien will become a regular member. The Secretary cast one vote for the slate of officers for the 2010-2011 and to recommend to the BOS the renewal of membership for Ron Brennan, Jo Golec and Mary Ellen Klinck. The new officers are Jim O'Brien, Chairperson; John Pagnani, Vice Chairperson, Jovita Cozean, Secretary; and Jo Golec, Treasurer. Joanne Roczniak, Coordinator of Services, reported that seniors participated in activities 1262 times during May for an average of 60 per day. A Game Night will begin on Friday, June 4, 2010 from 6-830 P.M. at the Senior Center and will be held every Friday night.

Any Other Business: Alice Sabo discussed her frustration with the recent Survey results conducted by COA. Many of the respondents identified there desire to have programs that have already been offered.

Adjournment: A motion was made by Jo Golec and seconded by Alice Sabo to adjourn at 5:50 P.M.

Respectfully submitted,
Jo Golec, Secretary