

COMMITTEE ON AGING

THURSDAY, OCTOBER 7, 2010

Present: Jim O'Brien, Alice Sabo, Rosalie Hoffman, Ron Brennan, Mary Ellen Klinck, Hollie Cummings and Jo Golec.

Absent: Jovita Cozean (excused), John Pagnani and Joanne Roczniaik.

Call to Order: The meeting was called to order at 4:30 P.M. by Chairman Jim O'Brien.

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

Treasurer's Report: Jo Golec reported that there is no change in Fund 52.

Correspondence: None.

Old Business: There is no report from the BOS regarding the policies or the COA ordinance clarifications. Jo Golec sent an e-mail to Carol Pratt from the Groton Senior Center regarding our request to copy an accreditation manual. Carol stated that she will give this request to her Director Mary Jo Riley.

New Business: Due to the absence of Joanne Roczniaik, the Coordinator of Senior Services, the members reviewed the attendance statistics for the month of September. The seniors participated in activities 941 times for an average of 39.2 per day and 294 people attended 2 special events.

The Heritage Park project and special events related to this were discussed .

Citizen's Concerns: A senior citizen contacted Jo Golec to have the COA discuss the lack of funding for the Middletown Adult Education program by the Board of Education (BOE). East Haddam is the only town out of 20 towns that does not contribute to this program. Jo Golec requested information from Robert Carroll the Business Manager for the BOE. He stated that there was \$900 in the BOE budget to pay 45% of the course fee per person but the \$900 was eliminated from their budget two years ago. Jo Golec will obtain the number of adults currently enrolled in the Middletown Adult Program.

Adjournment: A motion was made to adjourn at 5:42 P.M. by Mary Ellen Klick and seconded by Ron Brennan. The motion passed.

Respectfully submitted,
Jo Golec, Acting Secretary

