

City of Shelton  
Shelton Senior Center  
81 Wheeler Street  
Shelton, CT 06484  
(203) 924-9324

**Meeting Minutes  
Shelton Senior Committee**

**February 14, 2017**

The February 14, 2017 Meeting of the Shelton Senior Committee was called to order by Walter Oko, Chairman, at 4:00 p.m. in the conference room of the Shelton Senior Center. The pledge was recited by all present.

**Committee Members in Attendance:**

Walter Oko - Chairman  
Roberta Sutkowski-Secretary  
Judson Crawford-Treasurer  
Marilyn Terлага

**Also Attending:**

Doreen Laucella  
Gerry Janofsky

**Absent:**

William Smarz-Co-Chairman  
Jill Bruno  
Cheryl Dziubina  
Margaret Keane

**PUBLIC PORTION:**

None

**A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO POSTPONE THE MARCH MEETING TO MARCH 21, 2017. MARILYN TERLAGA SECONDED. MOTION PASSED.**

A letter will be sent to Margaret Domorod, City Clerk.

**MINUTES:**

**A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ACCEPT THE JANUARY MINUTES OF BOTH THE REGULAR AND SPECIAL MEETINGS OF THE SENIOR COMMITTEE AS PRESENTED. MARILYN TERLAGA SECONDED. MOTION PASSED.**

Judson Crawford questioned whether the figures for the social programs are available. Doreen stated that she has them but she is still working on the budget. She will distribute them at next month's meeting.

**TREASURER'S REPORTS:**

The Shelton Senior Committee Treasurer's Report for the month ending January 31, 2017 was read by Judson Crawford reporting a forwarding balance of \$21,939.45. Receipts of

\$397.30, Disbursements \$587.56, leaving a balance of \$21,749.19. The four CD's total 46,870.34 added to the accounts the total is \$68,619.53.

**A MOTION WAS MADE BY MARILYN TERLAGA TO ACCEPT THE SHELTON SENIOR COMMITTEE TREASURER'S REPORT FOR JANUARY AS READ. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.**

The Membership Treasurer's report for the month of January 2017 was read by Gerry Janofsky reporting a beginning balance of \$16,841.22. Receipts of \$233., Disbursements of \$86.16, leaving an ending balance of \$16,988.06. Together with the Memorial Fund \$2,188.20 and the Business Value Account \$1,621.39 the total account balance in all accounts is \$20,797.65 The four CD's total 20,655.44 added to the account balances the total is \$41,453.09.

**A MOTION WAS MADE BY JUDSON CRAWFORD TO ACCEPT THE MEMBERSHIP'S JANUARY TREASURER'S REPORT. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.**

The four CD's will be redistributed to be quarterly.

**DIRECTOR'S REPORT**

Doreen Laucella reported that the membership is expanding. The Center is growing rapidly. She stated it is very exciting.

She reported that the front entrance change has been denied by the Mayor. She was told the Mayor has plans for it. The Committee is concerned about the staff working at the front desk with the cold.

Christopher Potucek told Doreen he felt strongly that the scanning system was a good idea. He suggested that the Committee should draft a letter to present to the Mayor with all of the committee's recommendations and concerns. Doreen suggested drafting the letter at the next meeting and that she and Walter would present it to the Mayor along with idea of installing cameras. Doreen is working with a detective who is versed in security cameras. He is working on a proposal for Doreen.

Doreen was approached by a cheerleading coach from SHS. They will be renting the building four nights a week and Saturdays. They will have to pay for the custodian. They will use mats out on the floor. Doreen told them the mats can't be stored at the Center. Walter would like to have the breakdown of how much money they are paying for the use of the building. The Committee is concerned with set up. The custodians are setting up at night for 8:00 am classes.

The Committee discussed purchasing of party tickets. Doreen suggested letting one person get tickets for their table. They would have to have the membership cards for all the members they are purchasing tickets for along with the funds. Doreen is trying to eliminate having so many people in the lobby to purchase tickets at one time. The fairness to everyone wanting to come was discussed. The Committee will further discuss this after the Membership discusses it at their meeting and brings their ideas back to the Committee. This Friday there is a party and they will be selling tickets for the next St. Patrick's Day on the same day. It wasn't planned to happen together. Tickets will be sold from 9:00 am to 11:30 am. The party starts at 12:00 noon.

Doreen stated there will be a free event, The Comedy Club on April 28, at 2 pm. This will be a ticket event with first come first serve. Members will have to come in with their membership card to get their ticket.

Doreen decided that she would like to purchase the TV instead of the projector. She feels that the TV can be utilized much more than the projector. She can advertise events, put up the newsletter and show the pictures of previous happenings at the Center.

Doreen would like to put discussing the cost of membership dues at the next meeting.

**A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ACCEPT THE JANUARY DIRECTOR'S REPORT AS PRESENTED. MARILYN TERLAGA SECONDED. MOTION PASSED.**

**OLD BUSINESS:**

Trimming the burning bush will be discussed when Jill Bruno attends the next meeting. Jill should have the proposal from Allison Menendez.

The other Old Business topics were all discussed in the Director's report.

**NEW BUSINESS:**

Doreen would like to put membership dues on the next agenda.

**A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ADJOURN THE MEETING AT 5:07 P.M. JUDSON CRAWFORD SECONDED. MOTION PASSED.**

Attested to: Corie Blanck Date: 2/16/17