

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

**Meeting Minutes
Shelton Senior Committee**

June 12, 2018

The June 12, 2018 meeting of the Shelton Senior Committee was called to order by Walter Oko, Chairman, at 3:30 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
William Smarz-Vice-Chairman
Judson Crawford-Treasurer
Jill Bruno
Margaret Keane
Barbara Hayslip

Also Attending

Doreen Laucella
Gerry Janofsky
Martha Daneault

Absent

Cheryl Dziubina
Roberta Sutkowski-Secretary
Marilyn Terlaga Chairman,

Before the meeting began, Chairman, Walter Oko, introduced a newly appointed member, Barbara Hayslip, to the Committee. The Committee welcomed Barbara.

PUBLIC PORTION:

Martha Daneault told the Committee that she plays pool and she stated that the Center has a beautiful room. She stated there are not many women that play and the room is not being utilized to its potential. She has a friend in Milford who lives alone and likes to play pool and this woman would like to come with her to the Center. She would like this woman to come and she is willing to pay a weekly fee. She is asking if there could be an exception for this woman to come. Walter Oko explained to Martha that the Committee is not allowing out of town people to join the Center at this time. The Committee let her know that the matter of allowing out of town residents is already going to be addressed at the July meeting. The Center staff has been working on getting true membership numbers.

MINUTES:

A MOTION WAS MADE BY MARGARET KEANE TO ACCEPT THE MAY MINUTES OF THE SHELTON SENIOR COMMITTEE AS PRESENTED. JUDSON CRAWFORD SECONDED. MOTION PASSED.

Correction: Doreen made the corrections to the letter sent to the Mayor regarding the leaking roof at the Center.

TREASURER'S REPORTS:

Judson read the report for the month ending May 31, 2018. Judson reported a balance forward of \$19,348.35, receipts of \$1600.65, disbursements \$100.98 leaving an ending balance of \$20848.02. The four CD's total 47,303.98 added to the \$20,848.02 leaves a total balance in all accounts of \$68,152.00.

A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE MAY TREASURER'S REPORT. MARGARET KEANE SECONDED. MOTION PASSED.

Jill Bruno complimented and thanked Judson for his report in the new format. Margaret Keane thanked him for the larger print.

The Shelton Senior Membership Treasurer's Report for the month ending May 31, 2018, was read by Gerry Janofsky reporting a forwarding balance of \$22,591.45. Receipts of \$3,096.00, Disbursements \$2,494.70, leaving a balance of \$23,192.75. Together with the Memorial Fund Checking \$1,904.08 and the Business Value Savings \$1,621.77 the accounts total \$26,718.60. Added to the CD's \$20,863.64 leaves a total balance of \$47,582.24.

A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE SHELTON SENIOR MEMBERSHIP TREASURER'S REPORT FOR MAY AS READ. JUDSON CRAWFORD SECONDED. MOTION PASSED.

Jerry stated that the cost of entertainment has been slowly going up. At the present time the parties are still paying for themselves. It was mentioned that they will monitor the expenses.

DIRECTOR'S REPORT

- Doreen explained the mix up with the \$300 cost of the entertainer for the mother's day party. She thought it was \$200 but she stated he has performed at previous parties and the cost was \$300.
- Renatta is asking Doreen to have the Committee make a decision whether they are going to accept her gift of the framed photograph of Amici's. If the Committee does keep it she would like a statement for the donation for tax purposes. The gift policy was passed out for reference. After reviewing the policy and discussing the matter the Committee voted not to accept the gift. Jill Bruno felt there is a difference between a memorial plaque and a decorative item. There was also a plaque honoring Joe Coleman that was given to the Center. The Committee voted to hang the plaque honoring Joe Coleman in the pool room.

A MOTION WAS MADE BY WILLIAM SMARZ TO HANG THE PLAQUE HONORING JOE COLEMAN IN THE POOL ROOM. MARGARET KEANE SECONDED. MOTION PASSED. (4 YES and 1 NO)

A MOTION WAS MADE BY JILL BRUNO TO GO INTO EXECUTIVE SESSION AT 4:18. JUDSON CRAWFORD SECONDED. MOTION PASSED.

A MOTION WAS MADE BY JILL BRUNO TO COME OUT OF EXECUTIVE SESSION AT 4:28. MARGARET KEANE SECONDED. MOTION PASSED.

JILL BRUNO MADE A MOTION THAT THE COMMITTEE AUTHORIZE DOREEN TO INFORM RENATTA THAT THEY ARE NOT ACCEPTING THE PHOTOGRAPH GIFT. BARBARA HAYSLIP SECONDED. MOTION PASSED.

- Doreen would like a letter to the Mayor regarding the parking lot changes. Doreen has reviewed the plan with the engineer. This matter will be put on the agenda for next month's meeting.
- Doreen confirmed with the Committee that they are sponsoring one of the "Dancing Under the Stars: dances. She stated the dances are back at the Pavilion. Litigation has ended and everything has been resolved.

- Doreen asked the Committee if they would consider letting her run classes with a pay as you go status. There is a group that would like folk dance and requests for a couple cardio classes. Doreen is going to have a trial class for the folk dance in August so it can go in the newsletter. Doreen stated that the low impact classes have taken off and she has added another day. She has about 15 people attending the sessions. Jerry asked if other teachers would want to do pay as you go. Doreen stated that the instructor would have to take care of all the paperwork. They would be in charge of collecting the funds, checking membership and taking care of attendance and medical paperwork. Doreen feels it would be too much work for larger class instructors. Jill suggested waiting until the trial class takes place and see how it works out.
- Doreen reported the out of town membership is down. At present there are 172 out of town residents.
- Doreen is considering doing a karaoke afternoon.
- The first graders came for their reading with the senior's day. It was fabulous. They wrote letters and Shauna posted them on the windows. Both seniors and students had a great time.
- Allison has started her grounds maintenance And has submitted her first invoice.
- Marge mentioned that she has been asked when the movies will start. She suggested starting soon. Doreen is waiting for Rene to come back to help her with the movies.
- Judson Crawford mentioned that John Anglace supported Doreen hiring another kitchen helper. She was not given the additional funds. If she wants to hire another helper she has to do it with the current funds.
- Judson asked the status of the scanning system. Doreen wants it tabled. She stated the front desk would have to be restructured and the Mayor has refused her request.

A MOTION WAS MADE BY WILLAM SMARZ TO ACCEPT THE DIRECTOR'S REPORT. JUDSON CRAWFORD SECONDED. MOTION PASSED.

OLD BUSINESS:

A MOTION WAS MADE BY JILL BRUNO TO TABLE THE DISCUSSION OF THE PARKING LOT. MARGARET KEANE SECONDED. MOTION PASSED.

- Festival of Trees will be held the weekend of November 17 and 18. The arts and crafts club and the knitting and crocheting club will each have a booth.
- Judson Crawford asked how long the Committee will wait for a response from the Mayor regarding the letter sent about the leaking roof. It was mentioned that there are some new spots on the ceiling. Walter and Doreen will talk with Chris Potucek to see what they should do and who they need to contact.

A MOTION WAS MADE BY WILLIAM SMARZ TO ADJOUR AT 5:00 PM. JUDSON CRAWFORD SECONDED. MOTION PASSED.

Attested to: Corie Blanck Date: 6/13/2018