

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

**Meeting Minutes
October 9, 2018**

The October 9, 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
Judson Crawford-Treasurer
Roberta Sutkowski-Secretary
Cheryl Dziubina
Barbara Hayslip
Marilyn Terlaga

Also Attending

Doreen Laucella
Gerry Janofsky

Absent

William Smarz-Vice-Chairman
Jill Bruno
Margaret Keane

PUBLIC PORTION:

None

MINUTES:

A MOTION WAS MADE BY BARBARA HAYSLIP TO ACCEPT THE AUGUST MINUTES OF THE SHELTON SENIOR COMMITTEE. JUDSON CRAWFORD SECONDED. MOTION PASSED.

TREASURER'S REPORTS:

Judson read the report for the month ending September 30, 2018. Judson reported a balance forward of \$21,590.85, receipts of \$ 486.28, disbursements \$200. leaving an ending balance of \$21,877.13. The four CD's total 47,508.00 added to the \$21,877.13 leaves a total balance in all accounts of \$69,385.13.

A MOTION WAS MADE BY CHERYL DZIUBINA TO ACCEPT THE SEPTEMBER TREASURER'S REPORT OF THE SHELTON SENIOR COMMITTEE AS READ. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.

The Shelton Senior Membership Treasurer's Report for the month ending September 30, 2018, was read by Gerry Janofsky reporting a forwarding balance of \$24,515.30. Receipts of \$3,311.00, Disbursements \$1727.49, leaving a balance of \$26,097.81. Together with the Memorial Fund Checking \$1,904.08 totals \$28,001.89. Gerry took the Business Value Savings account and transferred it to a CD for better interest. The amount added was \$1,621.88. The total of all accounts with the CD's is \$50,615.77.

A MOTION WAS MADE BY CHERYL DZIUBINA TO ACCEPT THE SHELTON SENIOR MEMBERSHIP TREASURER'S REPORT FOR SEPTEMBER AS READ. MARILYN TERLAGA SECONDED. MOTION PASSED.

Gerry Janofsky explained that the monies from the 50/50 raffle at the sock hop will be deposited into the Committee's checking and a check will be written out to the American

Red cross for the hurricane victims in the Carolina's.

DIRECTOR'S REPORT

- Doreen told the Committee that she was planning to donate items from the Thanksgiving food drive to the "Heroes of the Brave". She will switch off each year between Heroes of the Brave and St. Vincent DePaul.
- The Emergency Preparedness program was a great success. The 75 people who attended were given many handouts and a lot of information to keep safe during an emergency and a delicious dinner.
- Doreen is looking for movies that she could borrow to show at the Center's movie day.
- Doreen will have a fire drill. She is not telling the date ahead of time. She will inform the staff of their responsibilities. The drill will be announced by Doreen over the PA system. The building will be evacuated to the handicap parking area. Emergency Management has asked Doreen to have a drill a couple times a year.
- The roof had more leaks during the last rain storm. The roofers were at the Center today and Doreen explained some repairs that needed to be fixed. They think they found the leakage.
- Doreen has brought documentation from Emmett O'Brien to Jack Bashar regarding students coming to the Center. The paperwork and insurance will be taken care of by Jack Bashar. Their instructor will set the curriculum for students who would work in culinary or medical fields. Sacred Heart University, Bullard Haven and other schools have called Doreen with similar proposals. Doreen stated she has to get some organization to the program and is presently only working with Sacred Heart University and Emmett O'Brien. The Committee is concerned that there are guidelines need to be set up. They are concerned that they are supervised by their instructors. Doreen stated the program is not a sure thing yet.
- Doreen reported that the flu shots will be available on Wednesday, October 10, at 10:30 am.
- October 29th will be the first of a six week workshop on diabetes by Griffin Hospital. They will work with diabetics or borderline diabetics. There is room for 20 people at the workshop.
- Three or four people will be coming in for workshops on Medicare Part D. Doreen feels this is important for the seniors.
- A Christmas card making workshop will be held on December 11.
- Doreen has talked with Getaway Tours. She will notify anyone going on a trip without a full bus that it is a no minimum tour. The bus will be filled by stopping at other centers. Doreen stated that Getaway is the only company with no minimum tours. Other Companies cancel the tour if the bus is not full.

A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ACCEPT THE DIRECTOR'S REPORT. BARBARA HAYSLIP SECONDED. MOTION PASSED.

A MOTION WAS MADE BY JUDSON CRAWFORD TO ENTER INTO EXECUTIVE SESSION AT 4:15 PM. MARILYN TERLAGA SECONDED. MOTION PASSED.

A MOTION WAS MADE BY JUDSON CRAWFORD TO COME OUT OF EXECUTIVE SESSION AT 4:40 PM. NO DECISIONS WERE MADE DURING EXECUTIVE SESSION. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.

OLD BUSINESS:

- Elections: The secretary cast one vote to elect the nominated slate of officers.
The elected officer's:
Chairman – Walter Oko
Vice Chairman – William Smarz
Secretary – Roberta Sutkowski
Treasurer – Judson Crawford
- Letters- Jill Bruno did not get the corrected letters to Doreen. The Committee is waiting so Walter Oko can sign and send them. There was discussion on the roofers contracted for previous jobs. Questions on warranties were asked. Doreen stated sending the letter is the first step.
- Dances - Doreen has suggested having five dances next year. She would like to have one per month. She feels sponsors would still support the dances and they would be held at the Center which is better for the senior. If it is too hot or rainy the dances can still be held. Senior also do not have to carry chairs or walk too far.

NEW BUSINESS:

- Walter Oko brought up the Boys and Girls Club Thanksgiving Dinner. He questioned whether the Committee will have to pay for additional dinners. Doreen stated she is going to ask the Mayor if he is going to pay for 50 additional dinners. One hundred dinners will be paid for by the Boys and Girls Club.

A MOTION WAS MADE BY CHERYL DZIUBINA TO INCREASE THE AMOUNT OF DINNERS FOR THE BOYS AND GIRLS CLUB THANKSGIVING DINNER TO 175. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.

A MOTION WAS MADE BY BARBARA HAYSLIP TO ADJOURN AT 4:55 PM. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.

Attested to: Corie Blanck Date: 10/9/2018