

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

**Meeting Minutes
November 13, 2018**

The November 13, 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
Jill Bruno
Cheryl Dziubina
Barbara Hayslip
Marilyn Terlaga

Also Attending

Doreen Laucella
Gerry Janofsky

Absent

William Smarz-Vice-Chairman
Margaret Keane

PUBLIC PORTION:

It was brought to the attention of the Committee that members are complaining that people going on trips are parking close to the building. The director stated that she and the custodian monitor the area and have them move their cars.

A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO GO INTO EXECUTIVE SESSION AT 3:35 pm. MARILYN TERLAGA SECONDED. MOTION PASSED.

A MOTION WAS MADE BY JUDSON CRAWFORD TO COME OUT OF EXECUTIVE SESSION AT 4:05 pm. BARBARA HAYSLIP SECONDED. MOTION PASSED. NO DECISIONS WERE MADE DURING EXECUTIVE IN EXECUTIVE SESSION.

MINUTES:

A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ACCEPT THE OCTOBER MINUTES OF THE SHELTON SENIOR COMMITTEE WITH CORRECTIONS MARILYN TERLAGA SECONDED. MOTION PASSED.

Jill Bruno stated that she sent the letters to Doreen before the previous meeting. Jill was asked in the future to cc, someone when she sends information so two people will have it. Walter Oko asked where everyone would meet during the fire drills. Doreen told the Committee everyone will meet in the handicap parking lot area. Judson Crawford asked the amount of the check sent to the Red Cross for the hurricane victims. Gerry reported the check was for \$152.

TREASURER'S REPORTS:

Judson read the report for the month ending October 31, 2018. Judson reported a balance forward of \$21,877.13, receipts of \$ 1,020.15, disbursements \$0. leaving an ending

balance of \$22,987.28. The four CD's total 47,557.92 added to the \$22,897.28 leaves a total balance in all accounts of \$70,455.20.

A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE OCTOBER TREASURER'S REPORT OF THE SHELTON SENIOR COMMITTEE AS READ. MARILYN TERLAGA SECONDED. MOTION PASSED.

Judson Crawford made a recommendation to put \$12,000.00 into a 16-month CD at 2.4% interest. The Committee discussed the status of all the CD's. It was decided to reinvest CD# 6071 into the 16-month CD and wait until after December to invest the other funds.

The Shelton Senior Membership Treasurer's Report for the month ending October 31, 2018, was read by Gerry Janofsky reporting a forwarding balance of \$26,097.81. Receipts of \$1940.00, Disbursements \$1861.76, leaving a balance of \$26,176.05. Together with the Memorial Fund Checking \$1,904.08 totals \$28,080.13. The total of all accounts with the CD's is \$50,694.01.

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

Valley Goes Pink fundraiser went very well. The Center raised \$666.90. through their boot campaign, 50/50 raffle, blanket raffle and merchandise sale.

A MOTION WAS MADE BY JILL BRUNO TO AUTHORIZE JUDSON CRAWFORD TO ROLL OVER CD #6071 FOR A 16 MONTH PERIOD AT 2.4% TO MATURE IN MARCH OF 2020. BARBARA HAYSLIP SECONDED. MOTION PASSED.

DIRECTOR'S REPORT

- Doreen stated the Center has had a very busy October and November will be just as busy. The Valley Goes Pink fundraiser did very well. The Arts & Crafts group did very well raising funds but Doreen is concerned there is too much stress; she would like it to be fun. She doesn't want Marge to put too much of a burden on herself. She wants her to enjoy herself. Doreen stated that the bottom line doesn't matter to her what is important is that members are happy and enjoying their time at the Center.
- The Boys & Girls Club will have their Turkey Dinner at the Center next week. 175 dinners will be served. The Mayor has agreed to pay for the 75 extra dinners. Doreen has 25 people on the waiting list.
- Doreen is going to serve dinner at the Center to 50 people on Thanksgiving Day. She will do the cooking with Shauna. She is offering this to members who would be alone on Thanksgiving.
- The Veteran's Day party at the Center was fabulous. Bic Corporation was wonderful in offering 20 free lunches to Doreen for Veteran's. They were invited to Bic for lunch. The veterans who went had a wonderful time. The CEO sat and talked with them. They were also given a generous gift bag.
- The floor in the quilting room has been stripped and polished. Doreen stated Art, the custodian, did a beautiful job.
- Doreen asked the Committee if they would sponsor an Irish Singer in March. The cost is \$250. This will be an event for the membership.
- The Christmas/Holiday party will be held on December 28.
- The Anniversary Party will be held in January. This is the only party the Committee sponsors. Airborne is the band Doreen is planning to hire. The cost for the band is \$300.

- Some ideas Doreen has for upcoming events are a casino night, bingo night, karaoke, a Caribbean event, and a steel drum band. Doreen is open to suggestions.
- Movie days are being held on Thursdays in December from 2:00 pm to 4:00 pm. Doreen is still looking for movies that she can show.

A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE DIRECTOR'S REPORT FOR OCTOBER. MARILYN SECONDED. MOTION PASSED.

OLD BUSINESS:

- The Committee read the letter to the Mayor written by Jill Bruno regarding the expansion of the parking lot. Jill was complimented on the letter. Walter stated that the engineer came out and looked over the area and made a suggestion to move the handicap parking spaces. Doreen and Walter agreed with his suggestion.

A MOTION WAS MADE BY JILL BRUNO TO SEND THE LETTER TO MAYOR LAURETTI REQUESTING THE EXPANSION OF THE PARKING LOT. JUDSON CRAWFORD SECONDED. MOTION PASSED.

- Walter stated that after working with the maintenance workers Doreen thinks the major roof leaks have been corrected. It was raining hard all day and there was no water coming in.
- Doreen asked that the Committee authorize her to book four dates for Dancing Under the Stars, to be held between June and September 2019.

A MOTION WAS MADE BY JILL BRUNO TO AUTHORIZE DOREEN TO SCHEDULE FOUR DANCING UNDER THE STARS DANCES TO BE HELD BETWEEN JUNE AND SEPTEMBER 2019. JUDSON CRAWFORD SECONDED. MOTION PASSED.

NEW BUSINESS:

A MOTION WAS MADE BY JILL BRUNO TO TABLE THE STATUS OF THE INTERNS UNTIL THE NEXT MEETING. CHERYL DZIUBINA SECONDED. MOTION PASSED.

A MOTION WAS MADE BY CHERYL DZIUBINA TO DONATE \$200 TO THE BOYS & GIRLS CLUB FOR THEIR EFFORTS IN HOSTING THE THANKSGIVING DINNER FOR THE SENIORS. JILL BRUNO SECONDED. MOTION PASSED.

A MOTION WAS MADE BY BARBARA HAYSLIP TO ADJOURN AT 5:55 PM. CHERYL DZIUBINA SECONDED. MOTION PASSED.

Attested to: Corie Blanck Date: 11/13/2018