

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

**Meeting Minutes
December 11, 2018**

The December 11, 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
Margaret Keane

Also Attending

Doreen Laucella
Gerry Janofsky

Absent

William Smarz-Vice-Chairman
Marilyn Terlaga

PUBLIC PORTION:

None

MINUTES:

A MOTION WAS MADE BY JUDSON CRAWFORD TO ACCEPT THE NOVEMBER MINUTES OF THE SHELTON SENIOR COMMITTEE AS PRESENTED. ROBERTA SUTLOWSKI SECONDED. MOTION PASSED.

TREASURER'S REPORTS:

Judson read the report for the month ending November 30, 2018. Judson reported a balance forward of \$22,897.28, receipts of \$ 286.23, disbursements \$200. leaving an ending balance of \$22,983.51. The four CD's total 47,609.46 added to the \$22,983.51 leaves a total balance in all accounts of \$70,529.97.

Judson made a recommendation to the Committee to combine the Business Money Market Savings Account in the amount of \$12892.70 and CD #4035 in the amount of \$11,855.38 and invest them in an 11month CD at Webster Bank.

A MOTION WAS MADE BY MARGARET KEANE TO AUTHORIZE JUDSON CRAWFORD TO COMBINE THE BUSINESS MONEY MARKET SAVINGS IN THE AMOUNT OF \$12,892.70 AND CD# 4035 IN THE AMOUNT OF \$11,855.38 AND INVEST THE COMBINED FUNDS IN AN 11 MONTH CD AT WEBSTER BANK. BARBARA HAYSLIP SECONDED. MOTION PASSED

A MOTION WAS MADE BY ROBERTA SUTKOWSKI TO ACCEPT THE NOVEMBER TREASURER'S REPORT OF THE SHELTON SENIOR COMMITTEE AS READ. BARBARA HAYSLIP SECONDED. MOTION PASSED.

The Shelton Senior Membership Treasurer's Report for the month ending November 30, 2018, was read by Gerry Janofsky reporting a forwarding balance of \$26,176.05. Receipts of \$6,796.95 Disbursements \$3222.57, leaving a balance of \$29,750.43. Together with the Memorial Fund Checking \$1,904.08 totals \$31,654.51. The total of all accounts with the CD's is \$54,303.38.

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

The craft, knitting and quilting clubs brought in a total of \$2743.30 from the Festival of Trees.

DIRECTOR'S REPORT

- Doreen reported that November was a hopping month at the Center with a flurry of activity. The Veteran's Day Party was a big hit. The Raffle for the BIC Luncheon was very generous of BIC. The recipients all told Doreen they were treated very special and enjoyed the luncheon. The blanket donated by Rene Caise and steins donated by Mrs. Milita were appreciated by the winners.
- The Thanksgiving Dinner sponsored by the Boys and Girls club went very well. The Mayor picked up the cost of 75 extra dinners. 175 people attended the event.
- Thanksgiving Day dinner went over very well. Doreen cooked a wonderful dinner and 54 people attended. Everyone had a great afternoon. Barbara Hayslip heard many positive comments from people who attended the dinner.
- The bake sale volunteers and contributors went above and beyond. Doreen said she never baked so many pies. It was a huge success. \$395. was made from pie sales and \$1333.75 from other baked goods.

- Doreen was approached by Team and asked if the Festival of Trees could be held at the Center again next year. About 3000 people attended the festival. Team coordinated the Festival and Doreen secured tables for the Center's clubs at no cost and the kitchen was allowed to sell food. The ceramic craft for the children was a hit. 65 children painted ornaments, Diane made cookies to sell and the kitchen sold hot dogs, chips and chili. The kitchen took in \$711.36 and the snack bar made \$476.85. Doreen asked the Committee if the monies could be deposited and earmarked for a future project for the members of the Center.

A MOTION WAS MADE BY JILL BRUNO THAT DOREEN DEPOSIT THE FESTIVAL OF TREES PROCEEDS OF \$1399.61 LESS THE COST OF THE FOOD INTO THE SENIOR COMMITTEE ACCOUNT TO BE USED ON A FUTRUE PROJECT TO BENEFIT THE SENIORS. BARBARA HAYSLIP SECONDED. MOTION PASSED.

- On the night of the Boys & Girls Club Thanksgiving dinner Walter Oko and Doreen spoke to the Mayor regarding the parking lot. The Mayor stated that after the Holidays he would come and take a look at the parking lot proposal with the city engineer.
- Doreen announced that the Christmas Party will be held on December 28 this year.
- The Toy's for Tot's collection went very well. The toys were picked up Tuesday, Dec.11.
- Doreen stated that the Huntington Herald hadn't shown up at the last few events she invited them to. The reporter told Doreen that they didn't have anyone for the events and that he has only been on the job for two weeks.
- The Songsters Christmas show was very enjoyed by 154 people. The show was really good and everyone had a nice time.
- The Anniversary Party will be held on January 18. Doreen reminded the Committee that they sponsor the party.
- Doreen reported the Center has 190 out of town members at this time. Walter told her that she can allow up to 200 members to join.
- Doreen stated that she has been cleaning out areas of the Center. Especially the garage. She needs the storage space. The clean out is going very well.
- The Selectman from Monroe asked their Senior Center Director to come and visit with Doreen to see how she runs the Center. Doreen explained to her that she really has to see what her seniors want. Doreen stated that she runs the Center on the needs and requests of her members.
- The Mayor has approved the Emmett O'Brien mentor program at the Center. Doreen sees this a positive program for both groups involved.

- Doreen asked that the budget and parking lot proposal be put on the agenda for January.

A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE DIRECTOR'S REPORT FOR NOVEMBER. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.

OLD BUSINESS:

Discussed in Director's report.

NEW BUSINESS:

Doreen asked the Committee to sponsor the cost of an Irish Singer for a social event she would like to have in March for the members of the Center.

A MOTION WAS MADE BY JILL BRUNO TO ALLOW DOREEN TO HIRE AND IRISH SINGER FOR A SOCIAL EVENT TO BE HELD IN MARCH FOR THE MEMBERS OF THE CENTER AT THE COST OF \$250. JUDSON CRAWFORD SECONDED. MOTION PASSED.

Doreen reported that TEAM is going to sponsor a volunteer evening dinner for all the volunteers of the Festival of Trees. It will be held at the Senior Center. Team will sponsor the dinner and Doreen has secured Sentimental Journey to provide music.

The Senior Committee is going to try to attend and be present at more of the Membership's meeting. Discussion took place that the Committee should be more informed of what happens at the Membership meetings.

A MOTION WAS MADE BY MARGARET KEANE TO ADJOURN AT 4:45 PM. JUDSON CRAWFORD SECONDED. MOTION PASSED.

Attested to: Corie Blanck Date: 12/13/2018