

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

Meeting Minutes

November 12, 2019

The November 12, 2019 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  
Jill Bruno - Vice-Chairman  
Judson Crawford - Treasurer  
Roberta Sutkowski – Secretary  
Barbara Hayslip  
Cheryl Dziubina  
Margaret Keane

**Also Attending**

Doreen Laucella  
Gerry Janofsky

**Absent**

Marilyn Terlaga

**PUBLIC PORTION:**

None

**MINUTES:**

Comments:

Margaret Keane mentioned that \$868.66 was raised for the Breast Cancer Pink Drive. A question regarding the documents for the Membership by-laws was answered. The elected officers finished the final document that the Membership Council's Committee worked on. The officers brought it to the Senior Committee who made recommendations. The Officers are in the process of finishing the document for the signatures of the chairmen of both the Senior Committee and the Membership Council.

**A MOTION WAS MADE BY MARGARET KEANE TO ACCEPT THE OCTOBER MINUTES OF THE SHELTON SENIOR COMMITTEE. BARBARA HAYSLIP SECONDED. MOTION PASSED.**

**TREASURER'S REPORTS:**

Judson Crawford read the Shelton Senior Committee's treasurer's report for the month ending September 30. He reported a balance forward of \$12,791.50, receipts \$775.25, disbursements \$0. leaving a balance of \$13,566.75. Interest on the four CD's for the month was \$110.14 bring the total amount in CD's \$60,663.27. The total amount in all accounts is \$74, 230.02.

**A MOTION WAS MADE BY JILL BRUNO TO ACCEPT THE SHELTON SENIOR COMMITTEE TREASURER'S REPORT FOR SEPTEMBER WITH CORRECTIONS TO THE MATURITY DATES OF THE CD'S TO 2020 AND THE AMOUNT CHANGED TO \$25.55 IN THE MEMORIAL RECEIPT LINE. ROBERTA SUTKOWSKI SECONDED. MOTION PASSED.**

Judson Crawford read the Shelton Senior Committee's treasurer's report for the month ending October 31. He reported a balance forward of \$13,566.75, receipts \$255.10, disbursements \$234.00. leaving a balance of \$13,587.85. Interest on the four CD's for the month was \$106.78 bring the total amount in CD's \$60,770.05. The total amount in all accounts is \$74,357.90.

**A MOTION WAS MADE BY BARBARA HAYSLIP TO ACCEPT THE SHELTON SENIOR COMMITTEE TREASURER'S REPORT FOR OCTOBER. CHERYL DZIUBINA SECONDED. MOTION PASSED.**

Gerry Janofsky read the Membership Council treasurer's for the month ending October 31. He reported a balance forward of \$13,660.45. Receipts \$4,960.66, disbursements \$3,072.39, leaving an ending balance of 15,548.72. When added to the \$1959.08 in the Memorial Checking account the total cash balance is \$17,507.80. There is \$33,223.74 in the four cd accounts leaving a total balance of 50,731.54.

**A MOTION WAS MADE BY MARGARET KEANE TO ACCEPT THE MEMBERSHIP COUNCIL TREASURER'S REPORT FOR OCTOBER. BARBARA HAYSLIP SECONDED. MOTION PASSED.**

**DIRECTOR'S REPORT:**

Doreen reported that the Halloween Party was a huge success. Everyone had a good time. Most guests dressed up. The band that played was called Over Easy and they were a huge hit. They played a variety of music and guests were dancing and enjoying themselves.

**A MOTION WAS MADE BY BARBARA HAYSLIP TO HIRE OVER EASY INSTEAD OF THE PORTO BAND FOR THE 50<sup>TH</sup> ANNIVERSARY PARTY. JUDSON CRAWFORD SECONDED. MOTION PASSED.**

Doreen reported that the price for the anniversary party dinner is \$39.95 plus 20% gratuity & tax. There will be a cash bar. The band will charge \$500. Doreen asked the Committee what amount they would be donating. Cheryl Dziubina suggested donating a

lump sum. After lengthy discussions it was decided that the price for the party would be \$25 for members and \$50 for non-member guests. The price includes and appetizer, salad, pasta, choice of one of three entrees, potatoes and vegetables and dessert. Coffee, tea and soda are included. This also includes the music. Invited guest lists were discussed. Walter Oko suggested advertising the party early. Doreen will advertise it in the January newsletter. The party is to be held at Vazzano's in Stratford, on March 29, from 1:00 pm to 5:00 pm.

**A MOTION WAS MADE BY JILL BRUNO TO SUPPORT THE PREVIOUS MOTION AND DECISION TO HOLD THE 50<sup>TH</sup> ANNIVERSARY PARTY AT VAZZANO'S IN STRATFORD AT THE PRICE OF \$39.95 PER PERSON PLUS TAX AND 20% GRATUITIES FROM 1 PM TO 5 PM ON MARCH 29, 2020. THE SENIOR COMMITTEE WILL SUPPORT THE EVENT. THE MEMBERS WILL BE CHARGED \$25 AND NON-MEMBERS AND GUESTS WILL PAY \$50. BARBARA HAYSLIP SECONDED. MOTION PASSED.**

Doreen reported that 62 Veteran's attended the Veteran's Party. A flag was raffled and the Veterans received a star from a previously flown flag with a poem attached to the back. BIC also invited 20 of the Veterans to a luncheon. Doreen was told by Veteran's who attended that the CEO was very kind to them. The luncheon was very nice.

The Mayor's inauguration will be held at the Senior Center on Tuesday, November 19 at 6:00 pm.

The Festival of Trees will be held at the Senior Center on November 23 and 24 from 9:00 am to 3:00 pm.

The Thanksgiving dinner sponsored by the Boy's and Girl's club will be held at the Senior Center on Monday, November 25 at 5:00 pm. The event is filled and promises to be a nice time.

The Mayor bought a bus for the Senior Center to use. Doreen talked with the Mayor regarding the maintenance and expense of a driver. The Mayor stated the city will take care of the maintenance and pay for the driver when needed. The bus can fit 14 people. The bake sale will be held on Monday, November 25 and Tuesday November 26.

Doreen reported that the Center has been running smoothly and commented that she has many wonderful volunteers.

**A MOTION WAS MADE BY CHERYL DZIUBINA TO ACCEPT THE OCTOBER DIRECTOR'S REPORT. JILL BRUNO SECONDED. MOTION PASSED.**

**A MOTION WAS MADE BY CHERYL DZIUBINA TO GO INTO EXECUTIVE SESSION AT 4:45 PM.**

**A MOTION WAS MADE BY CHERYL DZIUBINA TO COME OUT OF EXECUTIVE SESSION AT 4:50 PM.**

**OLD BUSINESS:**

A copy of the letter to the Mayor regarding the temperature in the building to address the member's complaints was passed out for signatures. It was collected because Doreen Laucella wasn't CC'd on the letter. The correction will be made and the Committee Members will sign it. It will then be sent to the Mayor.

Lighting on Wheeler Street was discussed. The Committee is not sure whether the lights have been changed. At the Inauguration, members will take notice of the lighting. Members would like brighter lighting in the parking lot now that many more events are occurring in the evening at the Center. Some discussion on speaking with the Mayor took place. Doreen is going to bring it up to the Mayor in future discussions. The Committee was researching to see if there was a safety director for the city. It was mentioned that members have fallen off the curbs at nighttime events. It was also brought to the Committee's attention that the Center is a warming station and emergency center if there should be loss of power during storms. Compiling a list of reasons for better lighting was discussed.

**NEW BUSINESS:**

The Committee will hold their Christmas gathering at Wellington's following the December 10<sup>th</sup> meeting.

**A MOTION WAS MADE BY MARGARET KEANE TO HOLD THE CHRISTMAS GATHERING AT WELLINGTON'S ON DEC. 10 FOLLOWING THE SHELTON SENIOR COMMITTEE MEETING. JILL BRUNO SECONDED. MOTION PASSED.**

**A MOTION WAS MADE BY MARGARET KEANE TO ADJOURN AT 5:15 PM. BARBARA HAYSLIP SECONDED. MOTION PASSED.**

Attested to: Corie Blanck Date: 11/13/19