

Chaplin Senior Center

132 Chaplin Street

Chaplin, CT 06235

The Board of Directors of the Chaplin Senior Center met in the Craft Room of the Chaplin Senior Center on Tuesday, April 2, 2019. The following members were in attendance: , Pat Boyd, Carl Linkkila, Shirley Rakos, Marilyn Nurme , Doreen Bolduc and Roxanne St.Jean (Director) .

Doreen called the meeting to order at 9:34am.

1. Audience for Citizens: None
2. Secretary's Report: Carl made a motion to accept the report as written, Shirley seconded the motion, all were in favor and the motion passed.
3. Correspondence: None
4. Director's Report:
 - A. Cash on hand \$351.62
 - B. Special Revenue \$23,306.98
 - C. Membership status 311
 - D. Dues collection \$1,180.00
- E. Review of Center's Activities
 - Tai Chi will be ending due to lack of participation. It will restart if there are 5 people interested.
 - April 10th 12:15pm Carl Lindquist will be giving a presentation on the landscape, history and wildlife of Svalbard a Norwegian archipelago in the Arctic as experienced from a Dutch schooner.
 - April 11th 11:30am Grandparents luncheon at the Chaplin Elementary School
 - April 15th and 22nd at 10:00am a two part class on glass mosaics will be presented by Donna Macway and Janice Ivan. Cost \$5.00
 - April 28th 10:00am Free bingo with prizes hosted by Lynn Bellware.
- F. Other: None
5. Building Review: Nothing to report
6. May Breakfast: On May 4th 7-10am the center will host an all you can eat Pancakes, eggs and more breakfast. Adults \$10, Senior \$5, Kids 3 and under free.
7. 2018-2019 Budget: A public hearing for the budget will be held on April 8th
8. Other Topics, Current or Future: With regrets the board has accepted Pat Boyd's resignation. Thank you Pat for all your years of service, we will miss you. A motion was made to nominate Lisa Kegler and Cathy Dietrichsen to fill two vacancies on the board of directors by Carl and seconded by Shirley. All were in favor motion passed.
9. Next Meeting date: Tuesday, May 7th, 2019 at 9:30am.
10. Adjournment: The meeting was adjourned at 10:25am

Submitted,

Doreen Bolduc