

CHAPLIN SENIOR CENTER
132 Chaplin Street
Chaplin CT 06235

Minutes of Board Meeting August 5, 2014

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, August 5, 2014 at 9:30 AM. The following members were in attendance: Bill Philbrick-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Ruth Randall and Paul Carbone. Also Present: Roxanne St Jean-Director and Betty Urban-Clerk.

Bill Philbrick called the meeting to order at 9:32AM.

- 1. Audience for Citizens** None

- 2. Secretary's Report**
Motion was made by Carl Linkkila and seconded by Marilyn Nurme to approve the minutes of June 3, 2014. Motion passed.

- 3. Correspondence**
Bill Philbrick read correspondence that was sent with donations in memory of Lee Hicks.

- 4. Director's Report**
 - a. Financial Report**
 - 1. Cash on Hand** \$72.96
 - 2. Special Revenue Account** \$16, 531. 22
 - b. Membership Status** One new member. 282 members at this time.
 - c. Dues Collection** \$1980 year to date.
 - d. Review of Lunch Program**
The lunch program is going well. Fresh vegetables are being used from the garden.
 - e. Review of Center's Activities**
On Monday, August 11th the Volunteer Appreciation Luncheon will be at Noon.
On Monday August 18th at 10:00 AM the Grandparents Bingo will be held with prizes and ice cream sundaes.
A new Tai Chi class has started. Yoga and the Exercise Class are doing very well.
 - f. Other**
Roxanne said that since the last meeting a more automated energy efficient system was installed. A difference in the air conditioning has been noticed. The different rooms and spaces in the Senior Center are receiving a more balanced temperature control. Insulation was installed in the attic, and new energy efficient lights were also installed. These changes should help with propane usage.

5. Building Review

Paul Carbone said everything has been done except the heater tape. He will talk to Randy Godaire to see when can be done.

6. Vegetable Garden Update

Roxanne said many different vegetables have been put to use in the lunch program. Help is needed to water plants. She would like a garden again next year.

7. 2013-2024 Budget & 2014-2015 Budget Review

Bill said the Senior Center went over budget in maintenance, heat, electricity and Cable. However, some line items were under. The final overage was \$5416.27.

8. SCSEP Program

The Senior Community Service Employment Program offers jobs to qualifying seniors over 55. These seniors are placed in different host agencies 15 hours weekly at minimum wage at no cost to the host agency. The goal is to get seniors back into the workforce. Bill said this program would be one option on getting help at the Center.

9. Harvest Bazaar Planning

Roxanne said the Harvest Bazaar is scheduled for Saturday, November 1st. Last year the price to rent one table was \$20.00 and \$30.00 for two tables. *Motion was made by Carl Linkkila and seconded by Walt Zlotnick to keep the price of one table at \$20.00 but raise the price of two tables to \$35.00.* Motion passed unanimous.

10. Table Purchase

Bill said at least 17 6ft tables and 3 8ft tables still need to be purchased. Roxanne will check prices at BJ's and Staples. Paul Carbone amended the motion that was made on February 4, 2014. *Motion was amended by Paul Carbone and seconded by Walt Zlotnick to authorize a change in expenditures from \$800 to \$1600 for the purchase of 20 tables, the money to be taken from the special revenue account.* Motion passed unanimous

11. New Board Member Candidate

Bill said Karen O'Gorman has agreed to join the Board. *Motion was made by Walt Zlotnick and seconded by Paul Carbone to appoint Karen O'Gorman as an alternate member of the Senior Center Board.* Motion passed unanimous.

12. TV/Internet Review

Bill said last December the Board decided to fund the upgraded Cable Service out of the Special Revenue Account. At the September meeting, the Board needs to decide if this will be continued. Seniors are using the service so there is no reason to discontinue. This will be discussed again at the September meeting. Bill questioned if the internet is

available yet for senior usage. Roxanne said that Brian was out for awhile and is catching up with town needs. She will get him to work on internet availability as soon as he can.

13. **Flyer** Held till September meeting

14. **Future Projects, Events or Programs** Nothing at this time

15. **Other Topics, Current or Future** Nothing at this time

16. Adjournment

Motion was made by Carl Linkkila and seconded by Marilyn Nurme to adjourn the meeting. The meeting was adjourned at 11:02AM.

Respectfully Submitted,

Betty G. Urban