

Chaplin Senior Center

132 Chaplin Street
Chaplin, CT 06235

Minutes of Board Meeting – November 4, 2014

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Senior Center on Tuesday, November 4, 2014 with the following members in attendance:

Doreen Bolduc	Carl Linkkila	Bill Philbrick	Roxanne St.Jean (Director)
Pat Boyd	Marilyn Nurme	Ruth Randall	
Paul Carbone	Karen O’Gorman	Walt Zlotnick	

Chairman Bill Philbrick opened the meeting at 9:30AM. Bill welcomed Alternate member Karen O’Gorman to the Board and seated her in place of Gert Landon.

1. Audience For Citizens - None

2. Secretary’s Report

Carl Linkkila made a motion to accept the minutes of the October 7, 2014 Board meeting. The motion was seconded by Pat Boyd. The motion was unanimously approved by the Board.

3. Correspondence

Bill read a letter from Martin Hicks and his wife expressing their gratitude for the use of the Chaplin Senior Center in the recent passing of their parents, Lee and Don Hicks. A check in the amount of \$1,000 was enclosed.

4. Director’s Report

a. Financial Report

1. Cash On Hand	\$340.15
2. Special Revenue	\$14,394.74

b. Membership

One new member has joined the Senior Center. The total number of paid members is now at 284.

c. Dues Collection for 2014

Membership dues collected to date for 2014 is \$2025.

d. Lunch Program

Roxanne said the Lunch and Breakfast Programs continue to be excellent.

e. Planned Activities

November 19	11:30	Thanksgiving Dinner (with Still Picken)
December 1	10	Decorate Function Room for Christmas
December 3	12:30	Mansfield Chorus
December 23	11:30	Christmas Dinner

f. Other

The Senior Center will be closed on 11/11/2014 and from 12/24/2014 to 01/05/2015.

5. Building Review

6. 2012 Harvest Bazaar

Roxanne reported that the Harvest Bazaar was very successful. 41 tables were rented, the sale of donated bake goods went very well, the raffle was a big hit and the corn chowder sold out.

Paul and Bill talked about using the space along the hallway for the addition of 3 or 4 tables next year if needed. These tables would need to be 4 feet in length due to space limitations. This subject will be discussed at a future Board meeting closer to the Harvest Bazaar event.

7. Set Dates For 2015 Board Meetings

The Board set the following meeting dates for 2015:

01/06	05/05	09/01
02/03	06/02	10/06
03/03	07 – No Meeting	11/03
04/07	08/04	12/01

8. Christmas Luncheon

Giselle and Bob will prepare the Christmas Dinner. Volunteers will provide for the serving and the clean-up. The date will be December 23, 2015. The menu will be as follows:

French Onion Soup	Herb Roasted Garlic Mashed Potatoes
Chicken Cordon Bleu	Pre-dressed Green Salad
Holiday Gravy	Savory Brussel Sprouts
Homemade Dinner Rolls	Christmas Trifle
Coconut Eggnog	Sparkling Cranberry Punch

A discussion centered on compensation for the two cooks and 3 servers. Walt Zlotnick made a motion to give the two cooks \$200 each and give the three servers \$60 each. The motion was seconded by Doreen Bolduc. All Board Members present voted in favor of the motion.

9. Trip Program

Roxanne said the trip program for 2014 has gone well. No more trips are planned for 2014 but the trip program will be re-started in the spring of 2015.

10. Anticipated Changes for 2016 Budget

Roxanne reported that the monthly bills for electricity have been steadily increasing:

July \$528, August, \$730, September, \$935, October, \$980

The Board of Finance is aware of these increases due to the recently completed energy program.

11. Consideration Of Center’s Needs

The freezer is still a problem and could restrict its use in the coming months. Bill investigated the cost of an exact replacement. The current Beverage Air freezer model is no longer manufactured but a similar replacement is available from a Beverage Air distributor in Massachusetts. The cost is \$2736 plus \$150 delivery. The Space in the kitchen is very limited and any replacement would need to be close to the dimension of the current freezer.

The Board is interested in possibly locating a local distributor, suggesting a Windham Company that deals in refrigeration products. Bill will investigate further.

12. Future Projects

13. Other Topics, Current Or Future

14. Date For Next Meeting

The next meeting date will be 12/02/2014

15. Adjournment

Walt Zlotnick made a motion to adjourn the meeting which was seconded by Doreen Bolduc. All Board Members present voted in favor of the motion. The meeting was adjourned at 11:18 AM.

William E. Philbrick

Acting Secretary