

**CHAPLIN SENIOR CENTER  
132 Chaplin Street  
Chaplin, CT 06235**

**Minutes of Board Meeting August 4, 2015**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, August 4, 2015 at 9:30AM. The following members were in attendance: Walt Zlotnick-Acting Chair, Karen O’Gorman, Marilyn Nurme, Pat Boyd, and Carl Linkkila. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Walt Zlotnick called the meeting to order at 9:35AM.

1. **Audience For Citizens**      None
  
2. **Secretary’ Report**  
*Motion was made by Karen O’Gorman and seconded by Pat Boyd to approve the minutes of June 2, 2015 as presented. Motion passed.*
  
3. **Correspondence**              None
  
4. **Director’s Report**
  - a. **Financial Report**
    1. **Cash on Hand**                      \$308.60
    2. **Special Revenue Account**      \$17,392.83
  - b. **Membership Status**              284 members at this time
  - c. **Dues Collection**                  \$1940.00 year to date
  - d. **Review of Lunch Program**  
The lunch program is doing great.
  - e. **Review of Center’s Activities**  
On Monday, August 17<sup>th</sup> the Grandparents Bingo will be held at 10:00 AM.  
Pickle Ball will be offered again in the fall, date to be determined.
  - f. **Other**              Nothing at this time.
  
5. **Building Review**  
Roxanne said that Stafford Mechanical did the quarterly service and a new heat exchange was needed. The cost is \$3750.00. Bill Rose signed off on it. The money will come out of the Center’s maintenance budget, but should be replenished by the Town. Carl Linkkila said the gutters still need to be worked on.

**6. Harvest Bazaar**

The date of the Harvest Bazaar will be Saturday, November 7<sup>th</sup> from 9:00AM till 2:00PM. The cost of the tables will remain the same as last year, \$20.00 for one and \$35.00 for two tables.

**7. Meal Price increase**

Due to rising expenses, it is time for an increase in the price of the lunch and breakfast program. *Motion was made by Pat Boyd and seconded by Karen O’Gorman to increase the price of breakfast from \$3.00 to \$4.00 and the price of lunch from \$4.00 to \$4.50 starting on October 1, 2015.* Motion passed unanimously.

**8. Christmas Luncheon**

Last year Bob and Giselle did an excellent job with the food preparation for the Christmas Luncheon. They have agreed to do it again this year.

**9. Other Topics, Current or ,Future**

Roxanne said that on Thursday, August 27<sup>th</sup> she will be at the Landmark Tour Presentation Luncheon. Marilyn Nurme agreed to cover for her. Pat Boyd will be available if needed.

Walt Zlotnick was asked if a plaque could be added to the Senior Center Bench that is located in Garrison Park. The general consensus of the Board was that some other location should be discussed and decided on with the First Selectman.

**10. Next Meeting Date**

The next meeting will be held on September 1, 2015.

**11. Adjournment**

*Motion was made by Pat Boyd and seconded by Walt Zlotnick to adjourn the meeting.* The meeting was adjourned at 10:22AM.

Respectfully Submitted,

Betty G. Urban