

CHAPLIN SENIOR CENTER
132 Chaplin Street
Chaplin, CT 06235

Minutes of Board Meeting March 1, 2016

The Board of Directors of the Chapin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, March 1, 2016 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Pat Boyd and Neil Muckenhoupt-Alternate seated for Ruth Randall. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc called the meeting to order at 9:30AM.

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 December 1, 2015 as presented. Motion passed.*

***Motion** was made by Carl Linkkila and seconded by Neil Muckenhoupt to approve the minutes of February 2, 2016 as presented. Motion passed.*

3. Correspondence None

4. Director's Report

a. Cash on Hand \$134.61

b. Special Revenue \$21, 573.37

c. Membership Status

There are two new members. Total membership is 288 members.

d. Dues Collection \$1695.00 year to date.

e. Review of Center's Activities

On Wednesday, March 9th the Corn beef and Cabbage Dinner will be served. The cost of the meal is \$6.00.

On Tuesday, March 29th from 10:00AM to Noon free hearing tests will be provided. There is limited space.

On Friday, April 1st from 11:30AM to 1:00 PM the annual Grandparents Luncheon at the Chaplin Elementary School will be held.

f. Other

Bob and Giselle have come up with a list of items that are needed in the kitchen.

***Motion** was made by Carl Linkkila and seconded by Walt Zlotnick to approve the*

allocation of up to \$3000.00 to purchase needed kitchen items. Motion passed unanimous. Roxanne and Doreen will go with Bob and Giselle to purchase the needed items. Roxanne reviewed as promised the use of the Special Revenue monies. The yearly total supplement is approximately \$3100.00. This amount covers the Wellness Nurse, Sit and Stretch, Yoga and Tai Chi.

Walt Zlotnick presented the Board the information on prices of televisions up to 72 inches. Discussion followed. The Board decided to ask someone from Bouquet's in Danielson to come to the April 5th meeting at 10:00AM to discuss the different TV options, prices and installation etc. Marilyn Nurme will call Bousquet. The family of Dotty Whitman wants to donate a Player Piano to the Center. Roxanne will call them to find out if someone can come to see it before a decision is made.

5. Building Review Nothing at this time.

6. 2016-2017 Budget

Roxanne said the 2016-2017 Budget as discussed at last month's meeting will be presented on Monday March 14th at 7:00PM at the Chaplin Town Hall.

7. Other Topics, Current or Future None

8. Next Meeting Date

The next meeting will be held on Tuesday, April 5, 2016.

9. Adjournment

The meeting was adjourned at 10:20AM.

Respectfully Submitted,

Betty G. Urban