

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

**Minutes of Board Meeting August 2, 2016**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, August 2, 2016 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Neil Muckenhoupt and Shirley Rakos. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc-Chair called the meeting to order at 9:35AM.

**1. Audience For Citizens**        None

**2. Secretary's Report**

*Motion was made by Marilyn Nurme and seconded by Neil Muckenhoupt to approve the minutes of June 7, 2016 as presented. Motion passed.*

**3. Correspondence**                None at this time

**4. Director's Report**

**a. Cash on Hand**        \$226.37

**b. Special Revenue**    \$20,175.83

**c. Membership Status** 292 Members

**d. Dues Collection**        \$2205.00

**e. Review of Center's Activities**

On Monday, August 22<sup>nd</sup> at 10:00AM, WII Bowling Tournament with Windham Seniors will be held.

On Friday, September 16<sup>th</sup> The Windham Hospital Foundation will do a seminar from 10:00Am to Noon. The topic will be: Alternate Residential Living for Seniors.

There will be no Tai Chi in August, but it will resume on September 22<sup>nd</sup>.

All the other programs are doing well.

**f. Other**

Roxanne said that Giselle's last day is Tuesday, August 3<sup>rd</sup>. Pat Chobot will be the new cook on Wednesday from 9:00AM till 2:00PM. She will assist Bob Grindle. The chairs have been cleaned. Doreen's granddaughter, who is a freshman at Parish Hill, will be volunteering at the Senior Center this summer.

**5. Building Review**

Carl and Walt will change the water filter. Carl has been cleaning up the plants at the front of the building.

**6. Harvest Bazaar**

The Harvest Bazaar will be held on Saturday, November 5, 2016 from 9:00AM to 2:00PM. Roxanne said tables are available. One six foot table costs \$20.00 and the cost of two tables is \$35.00. Donations are needed for the drawing.

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

Carl questioned how many members and alternates are needed for the Senior Center Board. Discussion followed. Roxanne will check with Bill Philbrick and with the First Selectman to see how the Board is set up and what is required by law.

**8. Next Meeting Date**

The next meeting will be held on September 6, 2016.

**9. Adjournment**

The meeting was adjourned at 10:35AM.

Respectfully Submitted,

Betty G. Urban