

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

Minutes of Board Meeting November 7, 2017

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday November 7, 2017 at 9:30 AM. The following members were in attendance: Doreen Bolduc Chair, Pat Boyd, Marilyn Nurme, Shirley Rakos, Walt Zlotnick and Neil Muckenhoupt. Others Present: Roxanne St Jean-Director

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

1. Audience for Citizens None

2. Secretary's Report

Motion was made by Neil Muckenhoupt and seconded by Shirley Rakos to approve the minutes of Oct 3, 2017 with the following correction, the date of of last meeting was corrected from May 2nd to October 3rd. Motion passed unanimously.

3. Correspondence None

4. Director's Report

A. Cash on Hand \$31.11

B. Special Revenue \$21,936.18

C. Membership Status 303 members at this time

D. Dues Collection \$1,560.00 year to date

E. Review of Center's Activities

Everything is running smoothly.

5. Building Review

The Town crew has done a great job cleaning the area in front of the center. Dick Weingart stated his concern about the possibility of snow buildup on the solar panels above the main doors. A call will be made to Randy Godaire to see if the heat tapes currently installed are sufficient.

6. Harvest Bazaar

The center made \$3014.00 from the Bazaar. Roxanne received positive feedback from all the vendors. It was decided to keep the table rental price the same for next year. Next year we are hoping to find someone willing to go to local businesses for donations for the drawing.

7. Thanksgiving Luncheon

Luncheon will be held on November 16th at noon, members \$7.00 and nonmembers \$9.00.

8. Christmas Luncheon

A prime rib luncheon will be held on December 20th at noon, members \$12.00 and nonmembers \$17.00.

9. Other Topics, Current or Future

Carl is fixing the damaged bench donated by the Senior Center at Garrison Field. A discussion was held about purchasing a meat grinder for the kitchen. *A motion was made by Walt Zlotnick and seconded by Pat Boyd for \$500.00 to purchase a meat grinder for the kitchen.* Motion passed unanimously. Doreen will check prices at Cabalas

10. Next Meeting Date

Next meeting date will be Tuesday, December 6, 2017 at 9:30 AM.

11. Adjournment

Meeting was adjourned at 10:05 AM.

Respectfully Submitted,

Doreen Bolduc