

CHAPLIN SENIOR CENTER
132 Chaplin Street
Chaplin, CT 06235

Minutes of Board Meeting January 7, 2014

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, January 7, 2014 at 9:30AM. The following members were in attendance: Paul Carbone-Acting Chair, Walt Zlotnick, Marilyn Nurme, Doreen Bolduc and Carl Linkkila. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Paul Carbone called the meeting to order at 9:30AM.

1. Audience For Citizens None

2. Secretary's Report

Minutes from the December 3, 2013 meeting were reviewed and will be voted on next month due to lack of quorum.

3. Correspondence

A thank you note was received from Alternative Enrichment Bel-Spa for the donation sent as a TEE Sponsor.

4. Director's Report

a. Financial Report

- 1. **Cash on Hand** \$220.95
- 2. **Special Revenue Account** \$16,332.74

b. Membership Status 284 members

c. Dues Collection \$200.00 year to date

d. Review of Lunch Program

The lunch program is going very well.

e. Review of Center's Activities

On Monday, January 13th at 11:00AM "Undecking the Hall Party" Free lunch will be provided.

On Wednesday, January 15th at 12:30PM, the 8th grade at Parish Hill will come in to do a program on "Understanding How to Use Our Cell Phones".

On Wednesday, January 15th from 10:00AM to 1:00Pm the Tax Collector will be at the Senior Center to assist seniors.

On Thursday January 23rd at 10:15AM, Program "Staying Healthy During Flu Season"

f. Other

The Senior Center will be closed on January 20th for Martin Luther King Day

5. Building Review

Paul Carbone said the filter is working fine. Roxanne said the heat tape was installed. Roxanne said the ceiling in the Craft Room looks like it is wet. This will be checked out as soon as weather permits.

6. Christmas Luncheon Review

The suggestion was made to have Bob and Giselle do the meal for next Christmas. This suggestion will be reviewed at next month's meeting

7. Additional Heat in Craft Room

Paul will talk to Randy to see what alternative heating is available. Too much space would be lost if base board heating was installed.

8. 2014-2015 Budget Preparation

Held till next month, the packet has not been received from the town yet.

9. Flyer Review and Distribution Plan Held till next month

10. Lounge TV Status

Roxanne said that expanded cable has been installed. The line was replaced by Charter. However, she is still having trouble with the internet. She has to shut down and reset it all the time. The internet is shared with the Library. Discussion followed. The Board said the Center should have their own service. This will be discussed further at next month's meeting and voted on.

11. Goals For 2014 None at this time

12. Future Projects, Events or Programs None at this time

13. Other Topics, Current or Future None at this time

14. Adjournment

The next meeting will be held on February 4, 2014. The meeting was adjourned at 10:25AM.

Respectfully Submitted,

Betty G. Urban