

CHAPLIN SENIOR CENTER
132 Chaplin Street
Chaplin, CT 06235

Minutes of Board Meeting October 7, 2014

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

Paul Carbone called the meeting to order at 9:35am.

1. **Audience for Citizens** None at this time
2. **Secretary's Report**
Motion was made by Pat Boyd and seconded by Doreen Bolduc to approve the minutes of August 5, 2014. Motion passed.
3. **Correspondence** None at this time
4. **Director's Report**
 - a. **Financial Report**
 1. **Cash on Hand** \$500.00
 2. **Special Revenue Account** \$16,012.21
 - b. **Membership Status** 283 members
 - c. **Dues Collection** \$2,025.00
 - d. **Review of Lunch Program**

The lunch program had a surprise visit from the Health Department and scored 100. Roxanne was told our facility was very nice, very clean and well run.
 - e. **Review of Center's Activities**

On Wednesday, October 8th at 12:15 PM Access is coming to talk about the Snap Program

On Thursday, October 9th at 10:00 AM baskets for the Harvest Bazaar will be put together.

On Wednesday, October 15th Flu Shots will be given from 1:00 to 2:00PM

On Saturday, November 1st Harvest Bazaar will be held from 9:00 AM to 2:00 PM.

On Wednesday, November 19th Thanksgiving Luncheon Still Picking will entertain at 12:30PM.

On Tuesday, December 23rd the Christmas Dinner will be held

f. Other

Roxanne would like to purchase a new 100 cup coffee pot. ***Motion** was made by Carl Linkkila and seconded by Doreen Bolduc to approve the purchase of a coffee pot up to amount of \$200.00.* Motion passed

5. Building Review

Paul Carbone said gutters need to be cleaned. Garden is finished. The bed will be left for next year. Bird feeders will be put out in November.

6. Harvest Bazaar Planning

Roxanne said the signs are ready and should be put out soon. Paul said that Thursday October 6th at 1:00PM would be a good time to meet at the Center to put out signs. Roxanne said everything is going well. Twenty Nine tables have been sold already. She has put out signup sheets for bakers and volunteers. Both grills will be used. Paul will check to see if there is enough fuel.

7. Christmas Luncheon

Roxanne said that Giselle and Bob are ready to do the Christmas Luncheon. The menu will be discussed at next month's meeting. Roxanne said outside help will be needed as waiters.

8. Flyer

The flyer is ready and will be included in the November newsletter. Roxanne passed out copies for the Board to review.

9. Trash Location Nothing at this time

10. Tables

Roxanne said all the tables have been received. Doreen Bolduc picked up the 8ft tables.

11. Future Projects, Events or Programs Nothing at this time

12. Other Topics, Current or Future

A Mah-Jong Tournament was held on Friday at the Center. This group donated \$512.48 to the Senior Center.

13. Adjournment

***Motion** to adjourn the meeting was made by Marilyn Nurme and seconded by Doreen Bolduc.* The meeting was adjourned at 10:29AM.

Respectfully Submitted,

Betty G. Urban