

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

Minutes of Board Meeting-December 2, 2014

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, December 2, 2014 at 9:30AM. The following members were in attendance: Bill Philbrick-Chair, Walt Zlotnick, Carl Linkkila, Doreen Bolduc, Marilyn Nurme, Ruth Randall, Pat Boyd and Paul Carbone. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Bill Philbrick called the meeting to order at 9:32AM.

1. Audience For Citizens None

2. Secretary's Report

Motion was made by Paul Carbone and seconded by Walt Zlotnick to approve the minutes of November 4, 2014 with the following correction. Under 4e, December 8 10:00AM Decorate Function Room for Christmas. Motion passed unanimously.

3. Correspondence

Roxanne received an email from Peggy Mckleroy. She would like to hold a fundraiser on Sunday afternoon May 3, 2015 at the Senior Center. It would be a performance by Edith Gawler and Bennett Koneski, who are well known musicians and work song scholars. The cost to the Center would be \$600 and all proceeds from ticket sales would go to the Center. Discussion followed. *Motion was made by Pat Boyd and seconded by Doreen Bolduc to thank Peggy Mckleroy but to tell her no. Motion passed unanimously.*

4. Director's Report

a. Financial Report

1. Cash on Hand	\$185.68
2. Special Revenue Account	\$16,961.61
b. Membership Status	284 members at this time
c. Dues Collection	\$2025.00

d. Review of Lunch Program

Everything is excellent.

e. Review of Center's Activities

On Wednesday December 3rd Mansfield Senior Chorus will perform

On Monday December 8th-Deck the Hall, sing along and pot luck lunch

On Tuesday December 23rd-Christmas Luncheon and at 11:30AM Parish Hill Choir will perform

f. Other

Susan Peck from Easter Seals is no longer working at the Center. Easter Seals is looking for someone else to replace her.

5. Building Review

Paul Carbone said everything is okay.

6. Review Status of Freezer Replacement

Paul suggested that the freezer be replaced as soon as possible. Discussion followed. **Motion** was made by Doreen Bolduc and seconded by Paul Carbone to buy a new freezer up to the amount of \$3000.00 to be taken out of Town Budget. Motion passed unanimously.

7. Review of Thanksgiving Lunch

Roxanne thanked Doreen for all her help at the luncheon. The luncheon went very well.

8. Christmas Luncheon

Roxanne said one more server is needed. **Motion** was made by Paul Carbone and seconded by Doreen Bolduc to hire a fourth server for the Christmas Luncheon. Motion passed unanimously.

9. Consideration of Center's Needs

None at this time

10. Future Projects, Events or Programs

None at this time

11. Other Topics, Current or Future

None at this time

12. Date For Next Meeting

The next meeting will be held on January 13, 2015.

13. Adjournment

Motion was made by Pat Boyd and seconded by Paul Carbone to adjourn the meeting. The meeting was adjourned at 10:38AM.

Bill Philbrick-Chair reopened the Board Meeting at 10:45AM

Motion was made by Paul Carbone and seconded by Doreen Bolduc to give a gift in the amount of \$500.00 to be taken from the Special Revenue Account to Roxanne StJean for her excellent work at the Center. Motion passed unanimously.

The meeting was adjourned at 10:50M.

Respectfully Submitted,

Betty G. Urban