

CHAPLIN SENIOR CENTER
132 Chaplin Street
Chaplin, CT 06235

Minutes of Board Meeting June 2, 2015

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, June 2, 2015 at 9:30AM. The following members were in attendance: Bill Philbrick-Chair, Doreen Bolduc, Pat Boyd, Carl Linkkila, Marilyn Nurme, Ruth Randall, Paul Carbone and Karen O’Gorman- Alternate. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Bill Philbrick-Chair called the meeting to order at 9:36AM. Karen O’Gorman-Alternate was seated for Gert Landon.

1. Audience For Citizens None

2. Secretary’s Report

Motion was made by Walt Zlotnick and seconded by Doreen Bolduc to approve the minutes of May5, 2015 as presented. Motion passed with one abstention.

3. Correspondence None

4. Director’s Report

a. Financial Report

- 1. Cash on Hand** \$356.28
- 2. Special Revenue Account** \$16, 901.87

b. Membership Status 285 members

c. Dues Collection \$1940.00

d. Review of Lunch Program

The lunch program is going very well.

e. Review of Center’s Activities

On Wednesday, June 3rd the Parish Hill Choir will perform at Noon.

Last Monday the Mansfield Senior Chorus gave an excellent Sound of Music medley.

They are booked already for Christmas.

Pickleball has ended for the summer and will begin in September. There was an excellent turnout.

f. Other Nothing at this time.

5. Building Review

Paul Carbone said he trimmed some trees and raked the grass outside. A new tent was purchased for the cooker. The cost was \$69.99.

6. Landscaping

Carl Linkkila said the company he contacted to do Landscaping did not respond. The Board decided to continue the work as usual. Paul said the Spruce that is near the building needs to be trimmed. He wants to cut one row of branches all around. Carl Linkkila said he would help.

7. Status of Vegetable Garden

Roxanne said several vegetable plants will be put in as soon as the rain stops.

8. Use of the Function Room

Roxanne said the Mahjong group has requested the use of the Function Room to hold another Mahjong Tournament this July. The Board agreed to let them hold the Tournament on a Friday in July.

9. Board Member Term Renewal Correction

Motion was made by Pat Boyd and seconded by Bill Philbrick to nominate Doreen Bolduc to replace Bill Philbrick as Chair of the Senior Center Board as of July 1, 2015. Motion passed unanimously.

10. Other Topics, Current or Future

Roxanne requested a vacation the week beginning July 12th. Bel Spa is doing the yearly Golf Tournament to help seniors. She asked the Board to sponsor them again with a \$50.00 donation. The Board agreed.

11. Next Meeting Date

The next meeting will be held August 4, 2015

12. Adjournment

Motion was made by Doreen Bolduc and seconded by Paul Carbone to adjourn the meeting. The meeting was adjourned at 10:07AM.

Respectfully Submitted,

Betty G. Urban