

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

**Minutes of Board Meeting November 3, 2015**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, November 3, 2015 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Carl Linkkila, Marilyn Nurme, Pat Boyd and Ruth Randall. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc called the meeting to order at 9:37AM.

1. **Audience For Citizens**                      None
  
2. **Secretary's Report**  
*Motion was made by Carl Linkkila and seconded by Ruth Randall to approve the minutes of October 6, 2015 as presented. Motion passed.*
  
3. **Correspondence**                              None
  
4. **Director's Report**
  - a. **Cash on Hand**                      \$464.28
  - b. **Special Revenue**                \$17,436.21
  - c. **Membership Status**  
One new member brings the total to 283 members.
  - d. **Dues Collection**                \$1985.00 for 2015
  - e. **Review of Center's Activities**  
Wednesday, November 4<sup>th</sup> Still Pickin' will perform at 12:30PM.  
Saturday, November 7<sup>th</sup> Harvest Bazaar  
On Wednesday, November 11<sup>th</sup> the Center is closed for Veterans Day  
On Wednesday, November 18<sup>th</sup>, at the Thanksgiving Luncheon the Parish Hill Chamber Choir will perform  
The Senior Center will be closed on Wednesday the 25<sup>th</sup> and Thursday the 26<sup>th</sup> for Thanksgiving
  - f. **Other**  
Doreen said she has someone who would like to join the Senior Center Board.  
Roxanne will let her know what position is available.
  
5. **Building Review**  
Roxanne said the gutter was replaced. Also, Paul Carbone changed the water filter. Stafford Mechanical comes quarterly to maintain the furnace. The charge has been

\$140.00 per visit. Stafford notified her that a new contract was sent to increase the cost from \$140 to \$280. However, Stafford failed to charge the new rate in the past. The new rate will be charged for the last maintenance visit.

**6. Harvest Bazaar**

Roxanne said that everything is in place. The baskets for the raffle will be finished today.

**7. Thanksgiving Luncheon** covered under activities

**8. Christmas Luncheon**

At the Christmas Luncheon, Country Duo will perform. The cost is \$140 and will be covered by the donations given by the Mah Jong Group.

**9. Other Topics, Current or Future** None

**10. Next Meeting Date**

The next meeting will be held on Tuesday, December 1, 2015.

**11. Adjournment**

The meeting was adjourned at 10:00AM.

Respectfully Submitted,

Betty G. Urban