

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

**Minutes of Board Meeting May 3, 2016**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, May 3, 2016 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Shirley Rakos, Marilyn Nurme, Neil Muckenhoupt and Pat Boyd. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc-Chair called the meeting to order at 9:35AM.

**1. Audience for Citizens**      None

**2. Secretary's Report**

*Motion was made by Pat Boyd and seconded by Marilyn Nurme to approve the minutes of April 5, 2016 with the following correction. Under #7 The Board decided to go with a 79 inch LG Smart TV. Motion passed.*

**3. Correspondence**      None

**4. Director's Report**

**a. Cash on Hand**              \$438.44

**b. Special Revenue**        \$24,237.06    the television has not been paid for as of yet.

**c. Membership Status**    289 members at this time

**d. Dues Collection**    \$2,035.00

**e. Review of Center's Activities**

The Painting Class is going well. Five students will be here for six weeks.

Pickle Ball was supposed to end in April but it will continue week to week.

On Wednesday, May 18<sup>th</sup> a free breakfast is offered to seniors at Parish Hill 8:55Am to 11:00AM

On May 9<sup>th</sup> a free bingo from 10:30AM to 11:30 AM will be held. This is sponsored by St. Joseph's Living Center.

On Wednesday, June 1<sup>st</sup> Kelly Case will be back to sell vegetables, herbs etc. She will be here from 9:15AM till Noon.

**f. Other**

The BOSE Organ has been given away. Doreen questioned if the installation of the TV is complete. Roxanne is waiting for Brian to come and check to see what else needs to be done to complete installation. The Board discussed purchasing a new

DVD player. **Motion** was made Carl Linkkila and seconded by Neil Muckenhoupt to purchase a new DVD player up to the amount of \$300.00. Discussion followed. The Board decided not to pass the motion and to discuss further after the TV installation and Charter needs is completed.

Roxanne will be on vacation as of May 10<sup>th</sup> and will return on May 24<sup>th</sup>.

**5. Building Review**

Roxanne thanked Carl and Walt for all the outside work that was done. Walt said there was a gas leak in the water heater. The Librarian called the fire department because of the gas smell. The bill charged by the maintenance company was \$400 plus gallons of gas. Roxanne said a garden will be put in this year, but on a smaller scale.

**6. Other Topics, Current or Future**

Roxanne said the rest of shopping for kitchen utensils will be done when Giselle is finished at UCONN.

**7. Next Meeting Date**

The next meeting will be on Tuesday, June 7, 2016.

**8. Adjournment**

The meeting was adjourned at 10:05AM.

Respectfully Submitted,

Betty G. Urban