

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

Minutes of Board Meeting September 6, 2016

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, September 6, 2016 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Neil Muckenhoupt, Shirley Rakos and Pat Boyd. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc-Chair called the meeting to order at 9:30AM.

1. Audience For Citizens None

2. Secretary's Report

Motion was made by Walt Zlotnick and seconded by Neil Muckenhoupt to approve the minutes of August 2, 2016 as presented. Motion passed.

3. Correspondence None

4. Director's Report

a. Cash on Hand \$176.37

b. Special Revenue \$19, 801.12

c. Membership Status One new member 293 members

d. Dues Collection \$2075.00 total for this year

e. Review of Center's Activities

The WII Bowling Tournament went very well. Chaplin won the tournament,

Tai Chi starts on Thursday, September 22nd from 10:00Am to 11:00AM

Pickle Ball will start on Monday, October 3, 2016

On Friday, September 13th from 9:30AM till Noon Windham Hospital Foundation will Host a seminar. If anyone is interested they must call to register. The topic will be: "Alternate Residential Living for Seniors".

f. Other

The Thanksgiving Luncheon will be on Thursday the 16th of November. The

Christmas Luncheon will be on Wednesday, December 21st. The Senior Center will close on Thursday December 22, 2016 and reopen on Tuesday, January 3, 2017.

There will not be a meeting of the Senior Center Board in January, 2017. Roxanne said the Mansfield Senior Chorus will perform at the Christmas Luncheon. There has never been a charge but the Mansfield Senior Center pays \$110.00 to the piano

player. **Motion** was made by Walt Zlotnick and seconded by Pat Boyd to pay the Piano Player who will play at the Christmas Luncheon for the Mansfield Chorus \$110.00. Motion passed.

Roxanne spoke to Bill Philbrick. There would not be a problem with changing the number of Board members back to 7 regular and 2 alternate. **Motion** was made by Neil Muckenhoupt and seconded by Walt Zlotnick to change the bylaws to read that the Senior Center Board consists of seven regular members and two alternate members. Motion passed. Doreen Bolduc will send a letter to the First Selectman. One more alternate member is needed.

5. Building Review

The water system filter was replaced by Carl Linkkila and Walt Zlotnick. Walt said that at least once a year a plumber should be hired to change the filter and flush out the system. Roxanne will talk to the First Selectman.

6. Harvest Bazaar

The Harvest Bazaar will be held on Saturday, November 5th. Roxanne said 22 tables have been rented. There are still openings. Volunteers will be needed to set up and clean up on that day. Also needed are kitchen workers and people to collect money for sales. Donations are needed for the drawing.

7. Other Topics, , Current or Future

Roxanne said there is a family in Chaplin who could use help. She would like to give a donation to this family. **Motion** was made by Pat Boyd and seconded by Carl Linkkila to donate a gift of \$500.00 to be taken from the Special Revenue account to a family in the Chaplin community. Motion passed unanimously.

8. Next Meeting Date

The next meeting will be held on Tuesday, October 4, 2016.

9. Adjournment

The meeting was adjourned at 10:17AM.

Respectfully Submitted,

Betty G. Urban