

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

**Minutes of Board Meeting September 5, 2017**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, September 5, 2017 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Pat Boyd, Neil Muckenhoupt, Marilyn Nurme, Carl Linkkila, and Walt Zlotnick. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

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

- 1. Audience For Citizens**                      None
  
- 2. Secretary's Report**  
*Motion was made by Marilyn Nurme and seconded by Neil Muckenhoupt to approve the minutes of August 1, 2017 as presented. Motion passed unanimously.*
  
- 3. Correspondence**                              None
  
- 4. Director's Report**
  - A. Cash on Hand**                              \$419.47
  - B. Special Revenue**                         \$22,918.05
  - C. Membership Status**                     302 members at this time
  - D. Dues Collection**                         \$1620.00 year to date
  - E. Review of Center's Activities**

In October, Reiki will be offered by Janice Ivan. It will be held twice a month on Monday mornings. The cost will be \$25.00 a session.

Tai Chi will begin again on Thursday, September 7<sup>th</sup> at 10:00AM.

Pickleball starts again on Monday, September 11<sup>th</sup> from 9:30AM to 11:30AM.

On Monday, September 25<sup>th</sup> at 10:00AM, Ken Huffine from Longview Insurance will give information on Medicare Options.

On Thursday, September 7<sup>th</sup> a WII Bowling Tournament will be held from 9:30AM to 11:30AM at the Mansfield Senior Center. Tee shirts for our WII players have arrived. Extra shirts were ordered and will be sold for \$8.00 each.

On Monday, September 18<sup>th</sup> at 10:00AM Coventry will be at Chaplin for a WII Tournament.
  - F. Other**

Roxanne said a Compost Bin was purchased. The cost was \$149.99.

**5. Building Review**

The small copier near the front desk in the Senior Center is not working, and the big copier is having problems. Roxanne spoke to the First Selectman, and a decision was made to lease copiers. The Senior Center will group with the Town. An electrician was brought in to set up for the leased copier.

Carl said the shrubs and bushes will need to be trimmed before the Harvest Bazaar. Walt and Neil agreed to help.

Doreen brought in some information on two different dollies as discussed last month to make it easier to move the tables around. The Board decided to go with the 72 inch by 27inch. The cost is \$284.99 and a shipping charge of \$100.00. Motion was made at the August meeting to cover the cost.

**6. Harvest Bazaar**

Roxanne said that 26 tables have been sold already. The Bazaar will be held on Saturday, November 4<sup>th</sup> 9:00Am to 2:00PM.

**7. Thanksgiving Luncheon**

The Thanksgiving Luncheon will be held on Wednesday, November 15<sup>th</sup>.

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

Roxanne said the First Selectman came to see her to discuss ways to save money since the State has not settled the Budget yet and no state funds are available. Doreen and Roxanne sat down and came up with a list of amounts that could be taken from the Special Revenue Account until state funds are available. The total amount made available would be \$6120.00 to put toward Custodial, Office Supplies, Postage, Cable/Internet and Telephone. Discussion followed. ***Motion was made by Neil Muckenhoupt and seconded by Carl Linkkila to approve the change of budget amounts paid to include payments from Special Revenue in the amount of \$6120.00 if needed. Motion passed with one abstention Marilyn Nurme.***

**9. Next Meeting Date**

The next meeting will be held on Tuesday, October 3, 2017 at 9:30Am

**10. Adjournment**

The meeting was adjourned at 10:35AM.

Respectfully Submitted,

Betty G. Urban

