

CHAPLIN SENIOR CENTER 132 Chaplin Street Chaplin, CT 06235

Minutes of Meeting, Board of Directors April 4, 2017

The meeting was called to order at 9:35 a.m.

Members present: Doreen Bolduc (Chairman), Pat Boyd, Neil Muckenhoupt, Shirley Rakos, Carl Linkkila, Marilyn Nurme, Walt Zlotnick. Also present: Roxanne St. Jean, Senior Center Director; Liz Marsden, Recording Clerk

No audience for citizens.

Approval of Minutes of March meeting: Marilyn Nurme moved to approve the minutes, Neil Muckenhoupt seconded the ***motion***, all in favor, ***motion*** carried.

No correspondence.

Director's Report:

Roxanne reported Cash on Hand is \$329.15 and \$29,091.01 in Special Revenue account. Dues collection is \$1,035.00. She also reported that there are currently 299 members, and she pledged to have 300 by the May meeting.

She reviewed Senior Center activities:

Wed 4/12 at 11:45 a.m. will be an Easter luncheon of baked ham with pineapple, roasted potatoes, beets, green beans and home-made pies for dessert provided by the Baker's Club. Cost will be \$6, lunch starts at 11:45 a.m.

Wed 4/26 at 12:15 p.m. – Presentation "Seven Weeks at Sea" by Dr. Carl Lindquist, who was a member of an international crew that sailed from Cape Horn in Chile to South Africa on a tall ship; the presentation will include photos shown on the big screen TV. Lunch will be served and will include chicken cacciatore, pasta salad, rolls and garlic bread, and dessert.

Pickleball will probably end for the summer at the end of April. The Community Room stage has been taken out and the flooring will be finished, the room will be painted and spruced up and the Rec Department will be using the space for some of its programs.

Tai Chi, yoga, sit and stretch are all doing well and the center is very busy, always hopping.

A garden will be planted again this year.

Building Review:

Roxanne said the lights have not been replaced yet, she reminded town hall about it. There is a Board of Finance public hearing scheduled for Monday, April 10 at the Senior Center at 7:00 p.m. to discuss the town's budget.

Carl said he is curious about the amount of money in the Special Revenue Fund. This led to a discussion about repairs.

Walt discussed some of the ceiling tiles being pushed downward from the insulation that was installed several years ago, he feels the tiles will fall down eventually. Matt Cunningham has seen it and is going to send Dave Stone from the town crew to look at it. The members discussed how they might be able to reinforce the tiles. Walt also said the men's room plumbing is still running sluggishly. Roxanne asked Carl to look at a window screen where a retainer pin came out. Marilyn said the pin is still in the window sill. The whole screen may need to be replaced, Walt said. Carl said they could compare the cost of the repair vs. a whole new screen.

Budget:

Roxanne said the Board of Finance meeting went well. Finance asked what programs the Senior Center would cut if 5-10 percent were to be cut, and salaries were the speculated cuts. A Board of Finance Public hearing is coming up Monday night, 4/10/17 at 7:00 p.m. at the Senior Center.

Other Topics:

Neil asked about changing bylaws – Carl said they had opted not to change the bylaws and then Neil said to change the quorum to 4 members, have to vote on this to change the number for quorum and no public hearing is needed. Walt said that it's in the March minutes to vote on the April meeting. Neil asked doesn't it have to be made public before a vote is made. Walt said he assumed it had been posted. Walt thinks they should vote.

Walt moved to change the quorum from 5 to 4, Carl seconded the ***motion***, all in favor, ***motion*** carried.

Next meeting date: Tuesday May 2, 9:30 a.m.

The meeting adjourned at 9:50.

Respectfully submitted,

Liz Marsden, Recording Clerk