

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

**Minutes of Board Meeting October 3, 2017**

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday May 2, 2017 at 9:38 AM. The following members were in attendance: Doreen Bolduc Chair, Pat Boyd, Marilyn Nurme, Shirley Rakos, Carl Linkkila, Walt Zlotnick and Neil Muckenhoupt. Others Present: Roxanne St Jean-Director

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

**1. Audience for Citizens**

Stan Crawford from the Hampton Senior Center wanted to know how the center runs. He also offered to assist with any of our centers functions.

**2. Secretary's Report**

*Motion was made by Neil Muckenhoupt and seconded by Walt Zlotnick to approve the minutes of September 5<sup>th</sup> 2017. Motion passed unanimously.*

**3. Correspondence** None

**4. Director's Report**

**A. Cash on Hand** \$500.00

**B. Special Revenue** \$21,936.18

**C. Membership Status** 303 members at this time

**D. Dues Collection** \$1,560.00 year to date

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

The Center will be closed October 9<sup>th</sup> in observance of Columbus Day. On Monday, October 16<sup>th</sup> a new program Reike will be introduced. Janice Ivan will come twice a month and have openings for three people. Sessions will run 45 to 60 minutes and cost \$25.00. There will be a Wii bowling tournament Monday October 16<sup>th</sup> against Windham Seniors from 9:30 to 11:30. Flu shots will be administered October 16<sup>th</sup> from 12:30 to 1:30.

**5. Building Review**

Carl and Walt have taken care of pest control. The Center now has solar panels. Randy Godaire will be contacted to insure the heat tapes installed on the roof valley will handle any excess snow from the solar panels. Carl will send Randy pictures. Carl will remove all the old computers. Walt and Stan have offered to trim the shrubs.

## **6. Harvest Bazaar**

40 Tables have been sold to date. Signup sheets are at the front desk to help with various activities. Carl and Neil will be putting out the signs.

## **7. Thanksgiving Luncheon**

Luncheon will be held on November 16<sup>th</sup> at noon, members \$7.00 and nonmembers \$9.00.

## **8. Christmas Luncheon**

Luncheon will be held on December 20<sup>th</sup> at noon, more to come.

## **9. Other Topics, Current or Future**

A new cart was purchased to transport tables. *A motion was made by Carl Linkkila and seconded by Shirley Rakos for \$500.00 to purchase one more cart and to cover any overrun that purchasing 8 new tables may incur.* Motion passed unanimously. Doreen will purchase the tables at \$49.99 plus tax each.

## **10. Next Meeting Date**

Next meeting date will be Tuesday, November 7, 2017 at 9:30 AM.

## **11. Adjournment**

Meeting was adjourned at 10:00AM.

Respectfully Submitted,

Doreen Bolduc