

Chaplin Senior Center
Board of Directors SPECIAL MEETING
132 Chaplin Street
Chaplin, CT 06235

The Board of Directors for the Chaplin Senior Center met in the Craft room of the Chaplin Senior Center on Tuesday, December 10th, 2019 for a special meeting. The following members were in attendance: Doreen Bolduc, Lisa Kegler, Marilyn Nurme, Neil Muckenhaupt and Shirley Rakos. Carl Linkkila. Others present were Roxanne St.Jean (Director) and Anjanette Hill (recording clerk).

Doreen called the meeting to order at 9:35am.

- Audience for Citizens: None
- Secretary's Report: Neil made a motion to accept the report, Lisa seconded the motion, all were in favor and the motion passed.
- Correspondence: None
- Director's Report:

A. Cash on hand	\$350.19
B. Special revenue	\$27,084.65
C. Membership status	312
D. Dues collection	\$1,965.00
E. Review of Center's Activities	

Tuesday, December 17th at 10:30am there will be an Ugly Sweater contest and Cookie Swap. Prizes will be awarded for ugliest sweater. Bring in some tasty cookies to swap and share with others.

Wednesday, December 18th will be the Christmas lunch beginning at 12:00pm/NOON.

Tuesday, January 14th Lisa Kegler will be teaching/leading a class on making wooden snowmen. Class runs from 10:00am to Noon.

Wednesday, January 15th the Tax Collector will be in the Senior Center collecting taxes from 11:00am to 1:00pm.

F. Other: none

- Building Review: Larry Tripoli came and cleaned the flooring and carpeting in the Senior Center over the Thanksgiving break. He also cleaned chairs in the lounge. Lisa made a motion for \$480.00 to be taken from special revenue in order to cover for the remaining cleaning expenses. Tile and grout cleaning, ceiling vents and windows still need cleaning. Neil 2nd the motion, all were in favor and the motion carried.
- Review Thanksgiving Luncheon: Doreen and Maggie Bolduc and Bob did a wonderful job on the entire event. We thank them ALL!
- Christmas Luncheon: The Christmas Luncheon will take place on Wednesday, December 18th at Noon. It will be a traditional Yankee Pot Roast dinner with potatoes and carrots. There will be a fruit salad, rolls and cheesecake for dessert. The cost will be \$12.00 for members and \$15.00

for non-members. There is also NO make-up date for this event. In the event of snow and a cancellation of the meal, money will be refunded.

- Other Topics, Current or Future:

Shirley made a motion to spend up to \$100.00, taken from special revenue, to prepare two fruit baskets to be raffled off at the Christmas luncheon. Lisa 2nd the motion, all were in favor and the motion carried.

The Senior Center will be closed from December 23rd, 2019 through January 5th, 2020. It will re-open on January 6th, 2020.

There will be NO Board of Directors meeting in the month of January.

- Next meeting date: Tuesday, February 4th, 2020 at 9:30am.
- Adjournment: Meeting was adjourned at 10:05am.

Submitted,

Anjanette Hill