

Commission on Aging
Regular Meeting
July 12, 2010

Present: Philip Mountain
B. B. Smith
Jane Powers
Marge Caste
Carrie Janus

Also Present: Cathy Wilson, Senior Services Coordinator

1. PRELIMINARY BUSINESS

Chairman Mountain called the Commission on Aging Regular Meeting of July 12, 2010 to order at 6:00 p.m.

a. Pledge of Allegiance. The Pledge of Allegiance was observed.

b. Delegations. There were no delegations.

c. Approval of Meeting Minutes – June 14, 2010. Mr. Mountain asked for additions, deletions or corrections to the Commission on Aging Regular Meeting Minutes of June 14, 2010.

MOTION: Jane Powers moved to accept the June 14, 2010 Commission on Aging Minutes, as presented. Seconded by Marge Caste.
(5-0) Unanimous

d. Correspondence. There was no correspondence.

2. STATUS REPORT

a. Transportation. Cathy Wilson reported the new AHEPHA is now taking applications. It is anticipated that AHEPHA will begin occupancy by October. At that time the Senior Center will determine how it affects transportation.

b. Senior Trips.

(1) Enrichment Trips. The following Enrichment trips are planned: August 11 for a Thimble Islands Cruise in Stony Creek, ice cream afterwards. Trip fee is \$12; August 25 to Shady Glen Diner in Manchester for a 50s style dinner, with shopping and ice cream.

(2) COA Sponsored Trips. New Commission on Aging trips to be announced.

(3) Day/Overnight Trips. The following Day/Overnight trips are planned: August 10 to Hudson Valley, New York, which includes a cruise on the Hudson River, lunch at Gasho's Japanese Steakhouse for hibachi cuisine and a stop at the Brotherhood Winery. Trip fee is \$81; August 17 last home game of the Connecticut Sun at the Mohegan Sun Arena. Trip fee is \$28; August 26 to Gloucester and Rockport, Massachusetts for a lobster clambake and time to amble through these towns. Trip fee is \$83; September 14 to King Tut Exhibit at the Class Exposition Center in New York City. Trip fee is \$100; September 22 a trip to the Big E in Springfield, Massachusetts. Trip fee is \$35; October 9 for a train ride along the Housatonic River. Trip fee is \$73; October 27 to an Oktoberfest at Platzl Brauhaus in Pomona, New York. Trip fee is \$78; and December 7-8 to Christmas in the Berkshires at the Williams Inn in Williamstown, Massachusetts.

c. Programs.

(1) Senior Nutrition Program. Ms. Wilson reported fresh food prep meals are good. Attendance is gradually decreasing. B. B. Smith felt this may be because some people are more independent longer and have more choices on how they spend their meals. Marge Caste suggested that the driver pick up individuals later.

(2) Senior Center Programs-Ongoing. Cathy Wilson reported attendance was down during the hot weather.

(3) Senior Center Programs – New. The Senior Center began Bocce today. A three day watercolor workshop will be held. One individual has expressed an interest in ceramics. B. B. Smith felt there may be more interest in ceramics in the fall.

d. Budget. Increases were given to salaried and full time positions but not part time positions.

e. Revenues. Revenues have exceeded what was projected.

3. OLD BUSINESS

a. Pending Purchase of New Vehicle(s). Ms. Wilson had nothing new to report on the purchase of the new vehicle(s).

b. Celebrate East Lyme. There will be a Bocce Tournament at 9 a.m. prior to Celebrate East Lyme.

Ms. Wilson plans to be at the TRIAD booth, together with People's Bank.

c. Use of Driver & Van for Lobsterfest. The Lions used a Senior Center driver and vehicle during the Lobsterfest. Ms. Wilson will prepare an invoice for the Lions.

d. MOU from TVCCA/SNP. Commission members received a copy of the Memorandum of Understanding from TVCCA/SNP. A sixty-day notice is required to withdraw from this program.

e. Other Pertinent Business. There was no discussion of other pertinent business.

4. NEW BUSINESS

a. Other Pertinent Business. There was no other pertinent business.

5. PUBLIC DISCUSSION

There was no public discussion.

6. ADJOURNMENT

MOTION: Carrie Janus moved to adjourn the July 12, 2010 Commission on Aging Regular Meeting at 6:30 p.m. Seconded by Jane Powers. (5-0) Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary