

(2) COA Sponsored Trips. There were no COA sponsored trips announced.

(3) Day/Overnight Trips. The following day trips are planned: February 24, 2011 to Newport Playhouse dinner theater for buffet and to see "Norman is that you?" for \$83; March 15, 2011 to Cornerstone Productions to Mohegan Sun and to see "Shenanigan Street" for \$50; April 2, 2011 to tour Grand Central Station, have lunch in Times Square and visit Chelsea Market for \$77; and April 26, 2011 to visit the lower east side's Tenement Museum with a stop at Katz's Deli for \$66.

The following overnight trip is planned: A four day Cherry Blossom Tour in Washington, D.C. The cost for a double room is \$559, triple \$519 and single \$729.

c. Programs.

(1) Senior Nutrition Program. Ms. Wilson informed the Commission that musical entertainment is provided on the third Tuesday of each month. More individuals are staying for lunch on that day.

Ms. Smith had lunch at the Senior Center. She felt the luncheon group and staff were compatible.

Ms. Caste felt the special luncheons were well attended. Ms. Wilson stated 55 attended the Holiday Luncheon.

Ms. Wilson plans to visit AHEPHA on an annual basis and inform residents of what is available at the Senior Center.

(2) Senior Center Programs-Ongoing. Ongoing programs are doing well.

(3) Senior Center Programs – New. Pickle ball has been well received and will be held on Saturdays in January.

Ms. Wilson informed the Commission she has been approached by a certified yoga instructor about offering Laughter Yoga free of charge. This program will begin in February.

The VNA is putting together Nurse Managed clinics to answer questions individuals may have.

d. Budget. Ms. Wilson reported a transfer of \$1700 is needed from the Program State Grants Account into the Material State Grants Account.

MOTION: B. B. Smith moved to transfer \$1700 from the Program State Grants Account into the Material State Grants Account. Seconded by Mary Broga. (5-0) Unanimous.

e. Revenues. Revenues are doing well.

3. OLD BUSINESS

a. Budget Request for Fiscal Year 2011/2012. Ms. Wilson informed the Commission that the proposed Commission on Aging 2011/2012 budget request has been reduced by \$50.

MOTION: Marge Caste moved to approve the revised Commission on Aging budget request for Fiscal year 2011/2012 in the amount of \$242,929, a decrease of \$50. Seconded by Mary Broga. (5-0) Unanimous.

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

4. NEW BUSINESS

a. Use of Mealsite Area. Ms. Wilson would like to improve the use of space in the mealsite area.

b. Change in Transportation Schedule/Policy. Ms. Wilson reported she is considering providing transportation to individuals for doctor's appointments in the afternoon and for shopping trips in the morning. At the present time on Monday New London trips to doctors and shopping are at the same time.

c. COA Meeting Schedule for 2011. Commission members reviewed the Commission on Aging Meeting Schedule for 2011.

MOTION: Mary Broga moved to approve the Commission on Aging Meeting Schedule for 2011 as presented. Seconded by B. B. Smith. (5-0) Unanimous.

d. Any Capital Project Requests. There were no capital project requests to be submitted.

e. Other Pertinent Business. Ms. Wilson asked Commission members to consider nominations for officers for 2011 at the January Meeting.

Mary Broga asked how the new bus driver is working out. Ms. Wilson replied she is excellent.

Marge Caste asked that transportation to the Coast Guard Academy be considered.

5. PUBLIC DISCUSSION

There was no public discussion.

6. ADJOURNMENT

MOTION: Marge Caste moved to adjourn the December 13, 2010 Commission on Aging Special Meeting at 7 p.m. Seconded by Carrie Janus. (5-0)
Unanimous.

Respectfully submitted

Frances Gheri, Recording Secretary