

Minutes
Commission on Aging Meeting
Wednesday, February 24, 2010 @ 10:00AM
Seymour Senior Center

Members present: Joan Gee, Bonnie Wilkes, Harry Marks.

Not Present: Evelyn Molner, Phyllis Jachimowski.

Others present: First Selectman Paul Roy, Lucy McConologue, Anastasia Timpko.

1. - Call meeting to order.
First Selectman Roy opened the meeting at 10:02am.
2. - Pledge of Allegiance.
Everyone stated the Pledge of Allegiance.
3. - Election of Officers.
Nomination for Chairman to be Joan Gee by Harry Marks second by Bonnie Wilkes.
3-Yes 0-No 0-Abstain 0-Disqualify
Nomination for Vice-Chairman to be Harry Marks by Joan Gee second by Bonnie Wilkes.
3-Yes 0-No 0-Abstain 0-Disqualify
Nomination for Secretary to be Bonnie Wilkes by Harry Marks second by Joan Gee.
3-Yes 0-No 0-Abstain 0-Disqualify
4. - Review and discuss charge of Commission.
Paul read about the Commission on Aging from the Town Charter. Lucy will make copies for members.

As this point, Paul turned the meeting over to Joan Gee, the new Chairman.
- 5.- Set meeting schedule.
All meetings will be known as Special Meetings as they are scheduled after the normal December time frame. The members decided they wanted to have the fourth Wednesday of each month as their meeting dates. The dates are as follows: 3/24/10, 4/28/10, 5/26/10, 6/23/10, 7/28/10, 8/25/10, 9/22/10, 10/27/10, 11/24/10, 12/22./10.
- 6.- Discussion with Anastasia Timpko, Community Coordinator, Shady Knoll.
Anastasia retired from Griffin Hospital, and created elderly programs at Shady Knoll. She also explained that Shady Knoll is not just "an old age home", they also do rehab for all ages. She also offered any help needed to The Senior Center in setting up programs, or any ideas they may need to bring in new members.
- 7.- Other Business.
Paul suggested going to some of the other Housing in Seymour, ie; Callahan House; Norman Ray House; and explaining what the Senior Center has to offer. He also mentioned that next Thursday he is going to a meeting at the Norman Ray House, and anyone may join him.

Joan mentioned she had a list from Oxford Senior Center to compare their Center to ours. She asked Lucy if she submitted different grants, and how many members she had. Paul mentioned we have a Grants Coordinator , and may apply for any grant that you think you may need. Let Chris Battis know, she will work with the Aging Commission.

Joan asked Lucy if there is a newsletter sent out to members. Lucy said no, there is no funding for that. Joan would like one to be sent, to tell members of the events going on. She asked Lucy if she can get prices for non-profit stamps on mailers, saying it should be a very minor fee. Lucy will have that information for the next meeting.

Joan asked Lucy if she has used questionnaires asking seniors what they would like from the Senior Center. Lucy said not recently. Bonnie said she will do a draft of a questionnaire and bring it to the next meeting.

Harry asked Lucy to bring a list of activities for the next six months to the next meeting.

Joan asked if the seniors have any computers in the Center? They don't, but, Paul is looking to the Board of Education for any older computers they may be done with.

The next meeting will be a special meeting on March 10, 2010 at 10:00AM to discuss membership.

8.- Adjournment.

Motion to adjourn at 11:44AM.

Motion: Joan Gee

Second: Harry Marks

Vote: 3

0-No

0-Abstain

0-Disqualify

Respectfully submitted by,



Cindy Bernardini

Recording Secretary