3-4-2014 Commission on Aging Minutes

70 CANTERBURY ST

EAST HARTFORD, CT 06118

MINUTES OF MARCH 4, 2014 MEETING

PRESENT:

MARY ANN LEE MARIE FREDRICKSON	PRISCILLA (PAT) LANCASTER C EDWIN CARLSON
DEBBIE GAUDETTE,	LILLIAN MICELI, SENIOR
CHAIR	SERVICES

ABSENT: JACQUELINE PENCZ, EDMOND LA LIBERTE

GUEST: MARIE BEAULIER, Commission on Services for Persons with Disabilities

MEETING CALL TO ORDER: AT 2:03PM

MOTION TO ACCEPT: A MOTION TO ACCEPT FEBRUARY MINUTES WAS MADE BY MARY ANN LEE, SECONDED BY C EDWIN CARLSON.

<u>OLD BUSINESS</u>: DEBBIE REPORTED THAT THE MAYOR'S BREAKFAST TO BE HELD ON TUESDAY MAY 6TH AT THE SOUTH END SENIOR CENTER HAS BEEN CONFIRMED.

BREAKFAST MENU WILL BE MARIE'S JOB.

A FOLLOWING DISCUSSION RELATING TO THE INVITATIONS TO BE SENT OUT INCLUDE THE WORDS "FULL BREAKFAST" AND THAT GUEST SPEAKERS WILL PLEASE ANSWER ONLY ONE QUESTION EACH. ALSO REPORTED BY DEBBIE IS THAT THE DATE FOR OUR 28TH ANNUAL SENIOR PICNIC HAS BEEN CONFIRMED FOR SEPTEMBER 16TH.

DURING THE DISCUSSION ABOUT ENTERTAINMENT AND THEME ALL AGREED THAT THE THEME WOULD BE 'THE UGLY SHIRT OR SWEATER'. THERE WILL BE A PARADE AND THREE PRIZES AWARDED FOR THE UGLIEST SHIRT OR SWEATER. ALONG WITH THE USUAL DOOR PRIZES.

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OLD BUSINESS CONTINUED:

ALL AGREED THAT WALTER MARTIN AND DALE WILL PROVIDE THE ENTERTAINMENT. MARIE IS TO CONTACT WALTER.

ALSO AGREED UPON WAS THE SALE OF TICKETS TO BE SOLD ONLY AT THE SOUTH END SENIOR CENTER.

MARY ANN, DEBBIE AND MARIE WILL ARE DOING THE SHOPPING FOR THE THREE BASKETS NEEDED FOR $1^{\rm ST}$, $2^{\rm ND}$ AND $3^{\rm RD}$ PARADE PRIZES.

<u>PENDING</u>: THE PURCHASE OF 25 NEW CHAIRS FOR THE SOUTH END SENIOR CENTER IS BEING PENDED INDEFINITELY.

NEW BUSINESS

WE ADVISED CHRISTINE THAT WE WERE INTERESTED IN SPONSERING AN EVENT. MORE INFORMATION REGARDING THIS WILL BE FORTH COMING IN THE NEAR FUTURE.

CHRISTINE ADVISED US THAT SHE WAS STILL HOLDING FUNDS FROM THE ITALIAN NIGHT HELD IN 2013. SHE GAVE THE FUNDS TO DEBBIE TO DEPOSIT.

MOTION MADE BY MARY ANN TO ADJOURN THE MEETING, ED CARLSON SECONDED. MEETING ADJOURNED AT 2:45.

NEXT MEETING: TUESDAY, March 4, 2013 AT 2:00PM AT THE SOUTH END SENIOR CENTER.

MARIE FREDRICKSON, COMMISSIONER/SECRETARY