

Commission On Aging

Meeting Minutes for June 4, 2019

Commission Members: Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer, Pat Lancaster, Eugenia Perry – Secretary, Anita Morrison, Gary James Kelly – Assistant Treasurer

Peter from the WII team was present for the Old Business portion of the meeting.

Meeting Called to Order: At 2:10 p.m.

Approval of Minutes/Secretary's Report: The Secretary's report of May's meeting was read by Eugenia. A motion to accept was made by Gary and seconded by Cheryl.

Treasurer's Report: Marie read the Treasurer's report and stated that she transferred the FY budget balances to the town of \$585.13 and \$65.13 for the supplies and main funds. Pat made a motion to accept the report as read and Eugenia seconded the motion.

Old Business: **1)** Peter stated that all the trophies that the WII team has won over the years were discarded by one on the Senior Center staff. He is requesting funds from the Commission for a trophy case that can be on display in the new Senior Center. The cost of the new case is approximately \$200 plus \$8.99 for a locking mechanism. The Commission will take this under review during our budget discussions in July. **2)** Cheryl suggested the theme for this year's Senior Picnic could be "The Roaring Twenties". All members agreed. **3)** The question came up regarding the cost of hiring a Police Officer to be present for the picnic or whether this could be eliminated from the budget. After much discussion it was agreed by majority vote that we would forgo having an officer present this year since we don't expect any problems and their response to calls is excellent. The Fire Department and Parks and Recreation staff always attend at no extra cost to the budget. **4)** The picnic menu was discussed and we agreed to replace the macaroni salad with a tossed salad for a healthier choice. We also agreed to have some plain or baked chicken available in addition to the BBQ chicken. **5)** We discussed the starting balance for the picnic, the cost of door prizes and the 3 prizes for the "Best Dressed" seniors who dress for the theme, and the cost of entertainment. We are estimating 300 attendees and determined the cost of the tickets will be \$9 for East Hartford seniors and \$11 for non-residents.

New Business: N/A

Opportunity of guests to speak: Our guest spoke during the Old Business portion of the meeting.

Motion to Adjourn: A motion to adjourn was made by Marie and seconded by Anita.