

Commission On Aging

Meeting Minutes for 12/10/2019

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

Cheryl Kennedy and Pat Lancaster were not present. Kathy Kane, Lillian Micelli, and Kristen Caramanica were present from the Senior Center staff. Eugenia conducted the meeting in Cheryl's absence.

Meeting Called to Order: at 2:42 p.m.

Approval of Minutes/Secretary's Report: Eugenia read the minutes from the November meeting and all accepted.

Treasurer's Report: Marie gave the Treasurer's report including the small bill for the Christmas party.

Old Business: N/A

New Business: Kristen presented a request for the Commission to sponsor certain upcoming events at the Senior Center. The Commission discussed and Gary suggested we ask any specific questions and combine the request into one sum. The Commission members agreed and we decided to sponsor the entertainment for the Senior Event on 12/13, the New Year's refreshments for the East Lyme choir, and the January 24, 2020 "Welcome Winter" event. Marie stated she may not be available at times during January for health reasons, and Gary agreed to step in and assure financial continuity. Gary had prepared the 2019 attendance records for all members and submitted via email to all members before the meeting. All agreed with the accuracy and Gary will submit to the town. Gary also prepared the 2020 meeting schedule and sent via email. Questions arose regarding the Mayor's attendance at the Mayor's breakfast and Senior Picnic. Cheryl must contact the Mayor's office to confirm attendance before the schedule is posted.

Opportunity of guests to speak: N/A

Motion to Adjourn: Marie motioned to adjourn the meeting at 3:29, and Anita seconded. All agreed to adjourn.