

Commission On Aging

Meeting Minutes for 2/1/2022

Commission Members: Cheryl Kennedy – Chair, Eugenia Perry – Secretary, Anita Morrison - Treasurer, Gary James Kelly – Executive Assistant to the Chair and Assistant Treasurer, Maria Potvin, Joan Gentile

All Commissioners were present (Cheryl via phone) except Eugenia Perry.

Guests attending: Victoria and Lillian from the Senior Center were present.

Meeting Called to Order: The meeting was called to order at 2:06 pm by the Chairwoman

Approval of Minutes/Secretary's Report: Due to the Secretary's absence, Gary read the minutes from our January meeting. Joan made a motion to approve and Maria seconded the motion.

Treasurer's Report: Anita read the Treasurer's report and noted that there are two transfers per year into the Senior Picnic account. This surprised us since we long held the belief that there was only one transfer per year during the last fiscal month from our General account. Gary stated he had not received a copy of these transactions and Anita said she would forward a copy of her emails to accounting showing the transactions.

Joan made a motion to accept the Treasurer's report and Maria seconded.

Old Business: Gary discussed the venue for the Senior Picnic in September and stated the Mayor's office is in discussion with Pratt & Whitney. Gary asked the other Commissioners to suggest alternate locations in the event the town decides not to have the picnic at Pratt & Whitney.

New Business: Gary stated that the Senior Center February newsletter showed the Commission as the sponsor for the upcoming Chinese New Year event on February 4, 2022, but did not show us sponsoring the Mardi Gras for March 1, 2022 event despite it being advertised in the February newsletter. The lack of acknowledgement of sponsorship has been an issue several times in the past. Victoria stated that it was an oversight and would be noted in the March newsletter that we are sponsoring it. Anita questioned why the center is charging the

seniors for the Chinese New Year lunch if we are sponsoring it. Victoria responded that the food prices have risen and they need to charge the seniors for the extra cost; despite the Residence of South Windsor Farms sponsoring the cost of the egg rolls.

Gary distributed food packages from Sodexo catering for all to review. At the next meeting we will decide what the menu will be for the Breakfast with the Mayor event in May, as well as the financial sponsorship and amount of seniors that will attend.

Opportunity of guests to speak: Victoria stated that the recent live bird presentation was well received.

Motion to Adjourn: Maria made a motion to adjourn the meeting and Joan seconded at 2:42 pm.