

Commission On Aging

Meeting Minutes for November 13, 2018

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

Meeting Called to Order: at 2:05 p.m. Cheryl, Eugenia, and Gary were present for the meeting. Pat and Marie were excused absences per town policy.

Approval of Minutes: Eugenia read the minutes. Gary motioned to accept and Cheryl seconded.

Secretary's Report: N/A since there was no quorum during the October meeting.

Treasurer's Report: N/A since the treasurer was absent (excused)

Old Business: Norma Prisk is the new Captain of the Wii team for East Hartford. She will try to get the team reassigned to the old Region to reduce the amount of travel to other towns. She will provide a schedule of their games with other towns. We discussed the possibility of travel funding and discussed several options and alternatives to reduce or eliminate travel expenses.

New Business: 1) Gary motioned that we use the process of “Continuous Improvement” for all Commission sponsored events; Eugenia seconded and we all approved. We discussed several areas of improvement for the next Senior Picnic in September of 2019.

2) Susan Lather discussed the possibility of bringing in a guest speaker for the Commission, Senior Center Staff, and representatives from various senior groups to build team spirit, awareness of senior bullying, and other pertinent issues.

3) We discussed the logistics, grab bags, and arrangements for the December meeting which will be followed by our annual Christmas party at the Senior Center.

4) Gary discussed Roberts Rules of Order and town practices to adopt a quorum policy at our next meeting. We will vote on this at our next meeting.

5) Gary presented new logo for Commission use; Eugenia seconded and Cheryl approved.

Opportunity of guests to speak: Susan Lather addressed the guest speaker suggestion above.

Motion to Adjourn: Meeting was adjourned at approximately 2:55 p.m.