

Commission On Aging

Meeting Minutes for 4/5/2022

Commission Members: Cheryl Kennedy – Chair, Eugenia Perry – Secretary, Gary James Kelly – Executive Assistant to the Chair and Treasurer, Maria Potvin, Anita Morrison. All members were present except Joan Gentile.

Guests attending: Susan from the Senior Center and 3 guests from the Senior Center Advisory Committee - Michael MacDonald/Chair, MaryAnn Larson/Vice Chair, and Theresa Beaulieu.

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

Approval of Minutes/Secretary's Report: Eugenia read the minutes from our March meeting. Anita made a motion to approve and Maria seconded.

Treasurer's Report: Gary read the balances of the 3 accounts and noted that the payment for Mardi Gras financial support we gave was not yet processed. He will check on this.

Old Business: 1) We finalized the menu and cost for the upcoming Breakfast with the Mayor, and attendance number. We had discussions on the final attendance which has historically been 30 seniors and decided it will be 53 seniors this year. 2) We noted that the Mayor's office had requested two months to negotiate with Pratt & Whitney on the cost of the Aircraft Club for our annual Senior Picnic in September. Cheryl will check on the progress with the Mayor's office. It was noted by Maria that we do not yet have a theme for the picnic.

New Business: 1) We reviewed and voted on replacing the old paper name tags we use with new plastic style name tags that are more durable. The majority voted yes for it. 2) Gary read the Proclamations for Marie Fredrickson and Pat Lancaster that the Mayor will present during our May event. 3) Gary noted that we need to replace the 8-9 plastic table sign holders that the Senior Center broke for our upcoming events. Eugenia made a motion to approve and Maria seconded it. 4) Cheryl noted that the Senior Center newsletter for April thanked several organizations but did not thank the Commission on Aging. Susan explained that we were thanked in the advertisement for the event, and the extra thank you notes were for those organizations that helped out unexpectedly at the last minute.

Opportunity of guests to speak: All three guests stated the meeting was very informative and helpful; especially the procedural structure. They were very impressed with the Proclamations.

Motion to Adjourn: At 3:16 p.m. Eugenia made a motion to adjourn and seconded by Gary.