

Commission On Aging

Meeting Minutes for January 7, 2020

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

Anita Morrison not present; Marie and Pat were on excused absence per town policy.

Also in attendance were Kathy Kane, Lillian Miceli, and Kristen Caramanica from the Senior Center.

Meeting Called to Order: 2:10 p.m. by Chair Cheryl Kennedy. NOTE: We did not have a quorum so discussions were held but no votes were taken.

Approval of Minutes/Secretary's Report: The Secretary's report was read but not voted on due to the lack of a quorum.

Treasurer's Report: No report, as the Treasurer was absent.

Old Business: Cheryl contacted the Mayor's office to confirm her attendance at the Mayor's breakfast and Senior Picnic. They will give us a final confirmation so we may complete the 2020 meeting schedule. Kristen reported that the New Year's Eve event went very well with the Senior Choir from East Lyme. We discussed that there will be 30 seniors invited to the Breakfast with the Mayor in May on a first come first serve sign up basis. The Volunteer breakfast in April was discussed. Lillian will check with Pratt & Whitney about ensuring the hall is available for the Senior Picnic especially since it will be held the day after Labor Day. Kristen said the entertainer for Valentine's Day will be Bruce Jon. Marylyn has been trying to get appointed as a Commissioner and is awaiting the form necessary from the Republican Party leader.

New Business: No new business.

Opportunity of guests to speak: Peter from the WII team spoke again and showed up the trophy the East Hartford team won for the 2019 year. He asked again about receiving permission to buy a trophy case for the new Senior Center and was told he would have to get the Mayor's approval. He said the Mayor's office sends him to the Senior Center for approval and the Senior Center sends him back to the Mayor's office for approval. He will attend a monthly luncheon meeting with the Mayor to discuss.

Motion to Adjourn: Adjourned at 3:45