Commission



On Aging

Meeting Minutes for July 12, 2022

<u>Commission Members present:</u> Cheryl Kennedy – Chair, Eugenia Perry – Secretary, Gary James Kelly – Executive Assistant to the Chair and Treasurer, Joan Gentile, Anita Morrison

Absent: Maria Potvin

Guests attending: None

Meeting Called to Order: 2:02 pm

Approval of Minutes/Secretary's Report: Eugenia read the minutes of our June meeting. Gary made a motion to accept and Joan seconded the motion.

Treasurer's Report: Gary read the Treasurer's report including the 3 account balances as of July 1, the new fiscal year. A motion was made to accept and was seconded.

Old Business: We discussed the Senior Picnic date of September 13, 2022 which will be held at the Pratt and Whitney Aircraft club. We discussed the logistics of possibly needing floor fans if the HVAC system is not repaired by then. Cheryl has been in touch with Maneeley's Catering and we decided on "The All American Cookout" menu with some minor choice changes in the side dishes. She will check on the cost of the extra Garden Salad and hot coffee. Gary requested that Pratt and Whitney install handicap grab bars inside the Men's and Woman's room to assist the handicap seniors. Cheryl requested that we purchase and issue double stub tickets. Gary suggested media coverage in the Senior Center Newsletter, the East Hartford Gazette, and our local Community News channel.

New Business: No new business

Opportunity of guests to speak: No guests were present.

Motion to Adjourn: Gary made a motion to adjourn at 2:50 pm and Anita seconded the motion.