

Commission On Aging

Meeting Minutes for June 7, 2022

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

Absent: Anita Morrison

Guests attending: Theresa Beaulieu

Meeting Called to Order: 2:02 p.m.

Approval of Minutes/Secretary's Report: Eugenia read the minutes from our April meeting (May meeting was cancelled due to Breakfast with the Mayor event). Joan made a motion to accept and Marilyn seconded the motion.

Treasurer's Report: Gary read the Treasurer's report which included the purchase of plastic sign holders for the picnic, pencils, storage bins, and the payment to the caterer for the Breakfast with the Mayor event in May. He discussed our need to transfer some remaining funds to the Senior Picnic account as we do each year to supplement the expenses.

Joan made a motion to transfer the amount of \$3,000 to the Senior Picnic account and Cheryl seconded the motion. A payment transfer request will be approved and submitted to Accounts Payable.

We discussed having the next Senior Picnic at the usual Pratt and Whitney location this year. The Mayor's office is coordinating the location and cost and Parks and Recreation will set up the chairs and tables. The theme for the picnic is going to be "Beach Fun", recommended by Joan and approved by all members.

Old Business: Cheryl noted that when we sponsor events for the Senior Center, we should receive a summary explanation of the expenses incurred versus the amount sponsored.

New Business: We agreed to reschedule the July meeting for July 12 to maximize attendance.

Opportunity of guests to speak: Theresa spoke at various times and was welcomed.

Motion to Adjourn: Joan made a motion to adjourn at 3:28 pm and Marilyn seconded the motion.