

COMMITTEE ON AGING MEETING
April 5, 2007 7:18 PM - 8:27 PM
EAST HADDAM SENIOR CENTER

ATTENDANCE: Chairman John Pagnani, Jo Golec, Mary Ellen Klinck, Joanne Roczniaak, Rosalie Hoffman, Joy Campbell.

EXCUSED: Alice Sabo, Jovita Cozean, Ron Brennan

The meeting was called to order by John Pagnani at 7:18 PM.

SECRETARY'S REPORT:

The Secretary's minutes were reviewed. Motion was made by Jo Golec to accept the minutes. Seconded by John Pagnani. Motion passed. A clarification to the January 2007 minutes was made. The sentence should read as follows: A motion was made by Mary Ellen Klinck to write a letter to Lloyd Newdecker to have a joint meeting to discuss the building of the senior housing on land donated by East Haddam.

CORRESPONDENCE:

John Pagnani presented the memo from the East Haddam Economic Development Commission for review. Rosalie Hoffman read a thank you letter for the donation made by the Committee on Aging to the memorial fund for Cecelia Sibley.

OLD BUSINESS:

Joanne Roczniaak reported the new computers would be installed after April 15th. Joanne also stated the development of a web site for the senior center is planned and she will follow up with appropriate people to facilitate the process. Guidelines for the utilization of senior center donation fund withdrawals were reviewed. Motion made by Mary Ellen Klinck that any utilization of the donated senior center funds must be approved by the Committee of Aging prior to any expenditure. Seconded by John Pagnani. Motion passed.

COORDINATOR OF SENIOR SERVICES REPORT:

Joanne Roczniaak reported the budget for 2007-2008 was approved. She reported 646 people signed in for the month of March 2007. Upcoming programs were discussed.

NEW BUSINESS:

A discussion was held on having a swing dance event at the senior center. Mary Ellen Klinck will follow up on a possible dance instructor for the event. Jo Golec reported there was \$500.00 in the budget and the committee discussed how the money could be used. A motion was made by Jo Golec to buy computer software and tutorial programs to help the seniors learn to use the software, new stationery and envelopes printed with the new senior center address, and stamps. Rosalie Hoffman seconded the motion. Motion passed. A motion was made by Mary Ellen Klinck to establish a computer loan program that would allow the four laptop computers donated to the senior center to be signed out. The computer sign out would be monitored by the Coordinator of Senior Services. Motion seconded by John Pagnani. Motion passed.

No other business was discussed. Motion to adjourn made by Jo Golec and seconded by Rosalie Hoffman. Motion carried. Meeting adjourned at 8:27PM.

Recorded Respectfully Submitted

Joy Campbell Rosalie Hoffman

