

**COMMITTEE ON AGING MEETING
MAY 3, 2007 7:15 PM – 8:40 PM
EAST HADDAM SENIOR CENTER**

ATTENDANCE: Chairman John Pagnani, Jo Golec, Mary Ellen Klinck, Joanne Roczniaak, Rosalie Hoffman, Alice Sabo, Jovita Cozean, Ron Brennan, Joy Campbell.

The meeting was called to order by John Pagnani at 7:15 PM.

SECRETARY'S REPORT:

The Secretary's minutes were reviewed. Motion was made by Mary Ellen Klinck to accept the minutes. Seconded by Ron Brennan. Motion passed.

CORRESPONDENCE:

John Pagnani presented the agenda from the April 5, 2007 meeting from the East Haddam Economic Development Commission for review.

OLD BUSINESS:

Mary Ellen Klinck stated she contacted a dance instructor and the dance instructor agreed to teach swing dancing at the Senior Center starting June 7, 2007. The guidelines for the computer loan program are still being reviewed.

COORDINATOR OF SENIOR SERVICES REPORT:

Joanne Roczniaak reported 685 people signed in for the month of April 2007. Upcoming programs were discussed. A motion was made by Mary Ellen Klinck to select the following individuals for Volunteer of the Year: Carl Viggiano for 2005, Jo Golec for 2006 and Ralph Mavens for 2007. Seconded by John Pagnani. Motion passed

NEW BUSINESS:

A motion was made by Jo Golec to recommend the following committee members for reappointment: Ron Brennan, Mary Ellen Klinck, Rosalie Hoffman, Jovita Cozean and Joy Campbell. Motion seconded by John Pagnani. Motion passed. The slate of new officers was discussed. The following people have volunteered. President, Jo Golec; Vice President, Alice Sabo; Treasurer, Mary Ellen Klinck. Mary Ellen Klinck provided information to the committee on elderly tax relief to seniors.

No other business was discussed. Motion to adjourn made by Mary Ellen Klinck and seconded by Alice Sabo. Motion carried. Meeting adjourned at 8:40PM.

Recorded

Respectfully Submitted

Joy Campbell

Rosalie Hoffman