

Senior Advocate Commission
Special Meeting Minutes, August 29, 2012
Pomfret Senior Center

Present: Susan LaRose; Rita Conrad; Elizabeth Cartier; Judy Miller;
Alternates: Gail McElroy; Cathy Grant;

Absent: Ann Hinchman

Alternates seated as members for this meeting: Motion to seat Gail McElroy. 1) Judy 2) Rita. Motion carried.

Citizen Attendance: Ford Fay; Gene Gerum

Meeting Called to Order: 4:37pm

Meeting Minutes from 8/15/12: Motion to accept with changes. 1) Judy 2) Liz. Motion carried.

Citizen Participation:

Ford Fay: Seniors will run a croquet game at the Positively Pomfret Day, charging for plays. In order to donate proceeds to the Sr Center Reserve Fund the SAC is being asked to provide the prize money. Regarding the Petty Cash, Ford would like the SAC to release it back to use as before. The matter is on the Agenda for the September regular meeting.

AGENDA ITEMS:

Petty Cash Requests: None

Sr. Center Guidelines & Trip/Tavel Guidelines:

Motion made to accept both policies: 1) Liz 2) Judy. Motion carried.

Program/Event/Trip Requests & Discussion:

Deerfield Trip/Butterfly/Yankee Candle: 10/10/12, \$20.00pp charges, Van will cost approx. \$200.00. Motion made to approve any overage to be paid out of Program money. 1) Judy 2) Liz Motion carried.

Positively Pomfret Request for Prize \$\$:

Ford Fay and Seniors are planning a croquet game. Motion to provide Prizes of First Place \$50.00 and Second Place \$25.00 to come out of the Reserve Fund. 1) Rita 2) Liz Motion carried.
Cathy will provide 100 copies of the newsletter for Positively Pomfret Day.

Citizens Comments:

Thank you to Senior Advocate Commission by Ford Fay.

Meeting Adjourned: 5:38 PM 1) Liz 2) Judy Motion carried.

Next meetings:

Program Committee Meeting only: 9/12/12 10:00am at Seeley Brown
Regular Meeting: 9/19/12 Wednesday 7PM Senior Center