

Accepted 2/20/13

**Pomfret Sr Advocate Commission
Minutes January 16, 2013
Pomfret Senior Center**

Present: Susan LaRose, Rita Conrad, Judy Miller, Ann Hinchman, Liz Cartier

Alternates: Cathy Grant

Citizen Attendance: 6

Selectmen Attendance: Maureen Nicholson, Peter Mann

Meeting Called to Order: 7:00 PM

No Alternate Seated

Meeting Minutes: December 19, 2012: Accepted with 1 change, Susan La Rose voted yes instead of abstain on motion to provide \$20/week from Sr. Program Funds for refreshment at bingo.

Secretary Report: Secretary read a copy of a registered letter sent to Ford Fay from Maureen Nicholson. Letter dated 1/10/13 with cc to PSAC members.

Citizen Participation:

Maureen Nicholson stated Sr. Center will be closed when the PCS is closed due to inclement weather. There will now be a sign in and out notebook at entrance of PSC for users of the building to sign in and out each day.

Kitchen Certificate from the NEDDH has expired and there is now an \$80 late pay to recertify the room. Several ? arose about the need to recertify and NEDDH requirements. Will be placed on the agenda for February 2013 meeting.

Maureen stated and hand out info on TVCCA café lunches

Jeanette Sullivan has been going to Sr. Center each day to do a cleaning as a precaution for flu epidemic. She will be starting her craft classes and would like it posted on February Sr. calendar every other Wednesday @ 10:00 AM. Free to Pomfret Srs., \$5:00 charge for non Pomfret Srs.

Additions to Agenda: Opening Sr. Center time change
Sr. Resources grant
Funding for new events

Treasurers Report: Liz Cartier reported \$748.70 of Sr Funds spent for year, prior to funds expended at 12/12 meeting.

Committee Reports: Program Planning Report: Cathy Grant reported on the meeting held at 6:00 PM See February Calendar, and minutes of Program Planning Committee.

Old Business:

Pool Table, Ann Hinchman reported that cost of recovering of pool table is \$436.04 including tax and mileage. Discussion of how often the table is used. A sign up sheet will be placed in room for 1 month to determine the usage of table before any plans are made to recover.

Senior Issues and Other Duties of PSAC: Open discussion about reaching out to homebound and disabled seniors. How to better market and publicize Sr. services and programs. Should there be some evening programs for Srs in town. Should a new survey be sent to Srs in town including members of Pomfret Seniors Organization. Plan: Ann will contact WINY for she and Sue to talk about Pomfret Sr. Center and PSAC on radio. Liz will contact Woodstock Villager and WINY about Pomfret Sr. Programs into Community Calendars. Sally Johnson will write a letter to editors of the Pomfret Times papers regarding use of NECOG bus use in Pomfret. Judy Miller will try to obtain copies of old surveys sent out before.

New Business:

TVCCA Senior Nutrition Program & Bistro Menu: Motion made by Judy Miller to try the \$3.00 TVCCA Bistro menu on the 1st Friday in March prior to the Sr movie. 2nd by Rita Conrad. Motion accepted. There must be 20 participants

Motion made by Ann Hinchman to allocate \$20.00 for 2 gift cards for the winners of the Stew and Story contest being held at the Sr. Center. 2nd by Judy Miller, Motion accepted.

Motion made by Judy Miller to table the request from a hairdresser to do hair cuts at the Sr Center. 2nd by Sue LaRose. Motion accepted.

Sr. Resources Grant. Ann Hinchman talked about a inquiry letter from Sr. Resources, the Area Agency on Aging. There is grant money available to have programs in our area that serve the elderly at home or in the

community. Suggestion made that a program could be put together for a massage program at the Sr. Center. Ann will explore this further.

Reconsideration of changing the time the PSC would be open. Motion made by Sue LaRose to table this topic until next meeting. 2nd by Judy Miller. Motion defeated, 2 in favor (Judy Miller and Sue LaRose) 3 opposed (Ann Hinchman, Rita Conrad, and Liz Cartier)

Motion made by Rita Conrad to agree to open the PSC from noon-4:00 PM Monday- Wednesday, Thursday and Friday noon-6:00 PM. Exceptions made for programs accepted by the PSAC. 2nd by Liz Cartier. Motion accepted 4 in favor (Ann, Liz, Rita, Judy) 1 opposed (Sue)

Maureen Nicholson will handle with Bonnie Ryan on the noon opening of the building.

Citizens Comments: Recommendation that Sr Center have a spider plant to assist with the aeration of the building. This will be taken care of.

Meeting adjourned at 9:30 PM

Ann Hinchman
Secretary

Next Meeting: February 19, 2013 7:00 PM Pomfret Sr Center