

## POMFRET SENIOR ADVOCATE COMMISSION

Minutes July 17, 2013 Regular Meeting

Pomfret Senior Center

**Present/Members:** Cathy Grant, Rita Conrad, Sue LaRose, Judy Miller

**Present/Alternates:** None

**Absent:** Liz Cartier, Ann Hinchman, Gail McElroy

**Citizen Attendance:** 6

**Meeting Called To Order:** 7pm

**Alternate(s) Seated:** None

**Meeting Minutes** from June 19, 2013: Accepted as presented.

**Citizen Participation:** Sybil Williams stated that some town committees use a tape recorder at their meetings. Also stated that her daughter is willing to do a Glass Block Class the first week in Dec. The Program committee will discuss this.

Gene Gerum asked that citizens speak only when called on.

**Additions to Agenda:** Sue – Discuss oil painting class on Oct 11<sup>th</sup>. This will be discussed at the next Program Committee meeting.

**Secretary Report:** Read two emails from Ford Fay, one email from Monique Caron-Krug, and one letter from Sally Johnson. Motion made by Sue and seconded by Rita that the Secretary's report be accepted. Motion passed.

**Treasurer Report:** No treasurer's report. Liz not present

### **Committee Reports:**

**Program:** Propose purchase of ice cream treats for seniors to enjoy this summer. Motion made by Cathy and seconded by Judy to add this item to the agenda. Motion passed.

### **Old Business:**

2013-14 Trip Poll Results: Big E(4 votes), Roseland Cottage Lipizzaner Stallions(0), Roseland Cottage Arts & Craft Show(2), Mystic Seaport(6), Lighthouse Cruise(9), New London Harbor Cruise(4), Old Sturbridge Village(3), Holiday Light Fantasia(1), Wadsworth Antheneum(5), Stowe/Twain Houses Tour(6).

Round tables were ordered from Walmart.com for approximately \$230 and should be delivered around July 25<sup>th</sup>

Pricing for small drink tables- Judy reported that various tables are priced at \$5-\$10. Motion made by Rita and seconded by Cathy that Judy purchase six tables at a cost of up to \$10 each. Motion passed.

**New Business:** Discussion on division of \$2,000 in program funds for fiscal year (\$800 for trips and \$629 for programs, activities & events. Movies \$192 & Trivia \$120 are fixed activities, \$139 already approved for Wood Burning class and \$120 for the Whale Watch trip. Motion made by Rita and seconded by Judy that the \$2,000

in program funds for this fiscal year be budgeted as \$800 for scheduled trips and \$629 for programs, activities and events. Motion passed.

August calendar: Big E trip – proposed date of September 17, Pomfret 300/Senior Center-Slavery and Civil War Reenactment & Dinner September 7th, and possible Ice Cream Social August 16<sup>th</sup> at 12:30.

Motion was made by Cathy and seconded by Sue that the Big E trip on September 17<sup>th</sup> be scheduled at a cost of \$20 per person for up to 14 persons. Motion passed. Sue will drive and will post flyer. The breakdown is \$12 per ticket and \$8 for the van/parking.

Motion was made by Sue and seconded by Rita that \$200 be allotted for the Slavery and Civil War Reenactment and Dinner on September 7<sup>th</sup>. The \$200 will be taken from the Reserve Fund. Motion passed.

Motion made by Cathy and seconded by Judy that Sue will schedule an Ice Cream Social on August 16<sup>th</sup>. Sue will check to see if donations can be accepted. Motion passed.

Ice Cream Treats: Motion was made by Sue and seconded by Rita that Ice Cream Treats will be made available in the freezer downstairs for the summer months. There will be a onetime donation by Cathy of \$25 and she will purchase the treats. There will be a nominal charge for these treats to enable further purchases. Motion passed.

**Citizen Comments:** Sybil stated that the seniors could rent a photo booth for the Positively Pomfret Day. Maureen Nichols stated that the town has already done this. Maureen stated that the Flag Pole will be installed soon and a Horseshoe pit should be completed in the near future.

Jeanette Sullivan expressed concern that a casino was being proposed at the Big E property.

Sally Johnson thanked Cathy for her donation of \$25 for ice cream treats.

Monique asked for the balance of the Reserve Fund and also if it would be possible to reimburse drivers for gas money when driving for a scheduled trip. She asked if a participant sharing the cost of the van is something new.

There were several minutes of general discussion of possible activities and comparisons to other senior centers in the area.

**Meeting Adjourned:** 9:18pm

Judy Miller

Secretary

Next Meeting: August 21, 2013 at 7pm at the Senior Center