

POMFRET SENIOR ADVOCATE COMMISSION

Minutes June 19, 2013 Regular Meeting

Pomfret Senior Center

Present/Members: Cathy Grant, Judy Miller, Liz Cartier

Present/Alternates: Gail McElroy

Absent: Susan LaRose, Rita Conrad, Ann Hinchman

Citizen Attendance: 7

Meeting Called To Order: 7:15 pm

Alternate(s) Seated: Gail

Meeting Minutes from May 15, 2013: Accepted as presented

Citizen Participation: Sally Johnson would like 6 small plastic accent tables to be purchased.

Monique Caron-Krug requested that the "Program Money" be protected and not part of the overall Senior Center Budget. Judy will speak to Selectman Peter Mann.

Jeanette Sullivan stated she will continue to keep a notebook of PSAC agendas, minutes, and policies available in the Senior Center.

Gene Gerum stated the Men's Breakfast went well.

Additions to Agenda: Motion made by Cathy and seconded by Liz that Men's Breakfast be added to the Agenda. Motion passed.

Secretary Report: Read one email from Ford Fay dated May 17, 2013. Motion made by Cathy and seconded by Gail that the Secretary's report be accepted. Motion passed.

Treasurer Report: Liz stated that we are over budget for this fiscal year. Motion to accept the Treasurers Report was made by Judy and seconded by Gail. Motion passed.

Committee Reports:

Program: Cathy presented the following for discussion:

Whale Watch – Discount for Additional Participants

Wood Burning Class

2013-14 Proposed Trips for Commission Approval

Proposed Van Charge for Future Trips

New Business:

Motion was made by Cathy and seconded by Liz that the Men's Breakfast be scheduled for the 3rd Tues of each month at 8:30 am and be added to the calendar. Motion passed. Gene will check with the town hall to be sure there is not a scheduling conflict.

Gail asked that the July calendar be corrected to state Sr Assoc Picnic instead of potluck.

Motion was made by Cathy and seconded by Judy that the \$10 discount per person for the Whale Watch on July 24th is extended from 10 to 15 persons. Motion passed.

Motion was made by Cathy and seconded by Liz that in the next fiscal year the Senior Center will purchase two 4' round tables from Walmart.com for \$223.94 delivered to the center. Motion passed.

Discussion regarding purchase of 6 small plastic tables. Judy will get prices and present at next meeting.

Doug Hopkins presented info on Wood Burning class and asked that the Senior Center purchase a wood burning unit for \$135. Motion was made by Judy and seconded by Cathy that the senior Center approves Doug Hopkins purchase of a wood burning unit for the center for \$135. This purchase should be made in the next fiscal year and will remain at the center for supervised use or by persons that have taken the class. Motion passed.

Motion was made by Cathy and seconded by Gail to post a list of 10 possible trips for the next fiscal year to determine interest and then discuss at the next meeting. The following will be on the list: Big E, Roseland Cottage Lipizzaner Stallions, Roseland Cottage Arts & Craft Show, Mystic Seaport, Lighthouse Cruise, New London Harbor Cruise, Old Sturbridge Village, Holiday Light Fantasia, Wadsworth Antheneum, Stowe/Twain Houses Tour. Motion passed.

The Senior Center Code of Conduct Policy was read and discussed.

Citizen Comments: Sally, Gene, and Monique discussed code of conduct issues.

Gene and Monique will drive for the June 24th Essex Train/Becky Thatcher trip.

Meeting Adjourned: 9:15 pm

Judy Miller

Secretary

Next Meeting: July 17, 2013 at 7:00 pm at the Senior Center