

POMFRET SENIOR ADVOCATE COMMISSION

Regular Meeting Minutes

February 19, 2014 6pm

Pomfret Senior Center

Present/Members: Judy Miller, Cathy Grant, Sue LaRose, Rita Conrad (arrived at 6:55pm)

Present/Alternates: Ann Hinchman

Absent: Gail McElroy, Liz Cartier

Citizen Attendance: 4

Meeting Called To Order: 6:10

Alternate(s) Seated: Ann Hinchman

Meeting Minutes: Motion made by Ann and seconded by Cathy to accept the minutes from Jan 15, 2014 as presented. Motion passed.

Citizen Participation: Maureen Nicholson: concerned about food to share being prepared in the kitchen without notifying the commission and being put on the monthly calendar. Also does not want the building opened before the published times.

Additions to Agenda: None

Secretary Report: One email read: Garry Brown states that Sr Center will be on the map for the Town Wide Tag Sale. Table space available for \$10. Proceeds to benefit Pomfret Food Pantry. Judy will post notice on the bulletin board when event gets closer.

Treasurer Report: Liz absent but printed reports were available. Committee would like "detailed" reports in the future.

Committee Reports:

Program: Cathy presented report from last meeting.

Motion was made by Cathy and seconded by Ann that all 3 reports be accepted. Motion passed.

Old Business: Valentine Dinner results: Many favorable comments received.

New Business:

St Patrick's Dinner: Set Date, Cost \$10pp, Limit 50

Motion was made by Ann and seconded by Cathy that a St Patrick's Day Dinner be held on Friday March 14th at 5pm at Seeley Brown dining room; and to approve a cost of \$10 per person (\$5 for Pomfret seniors) and limited to 50 attendees. Motion passed.

Ledge Lighthouse Trip \$25: Postponed

Country Duo: 1 hour show \$150: Postponed

First Annual Senior Picnic: Discussion regarding a picnic in June

Program Committee: Amend Presentation Policy:

Motion was made by Ann and seconded by Cathy that there are two ways to recommend a program/activity to the Pomfret Senior Advocate Commission. 1. Directly to the commission. 2. To the Program Committee. Motion passed.

Sue LaRose: New Quilting Classes, March Bistro Lunch, AARP Driving Class:

Motion was made by Cathy and seconded by Judy to approve New Quilting Classes, Monthly Bistro Lunches, and AARP Driving Class. Motion passed.

Citizen Comments: Jeannett Sullivan would like to get a group together to attend a taping of "Better CT". She stated that the billable copies made at the town hall so far for February is 40. She would like to be designated as the Sunshine Person for the Senior Center. Motion was made by Cathy and seconded by Ann that Jeannett be appointed the Sunshine Person. Motion passed. She asked if school busses could be used for trips.

John Carter stated that the Open/Close schedule set up by Gail is not being followed. He has been opening and closing most days.

Citizen stated that recyclables and cardboard are not being removed by the new maintenance person.

Meeting Adjourned: 7:55

Judy Miller

Secretary

Next Meeting: Wednesday, March 19, 2014 at 6pm at the Senior Center