

**Pomfret Sr Advocate Commission
Minutes April 17, 2013
Pomfret Senior Center
DRAFT**

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

Alternates: Cathy Grant, Gail McElroy

Meeting Called to Order: 7:00 PM

No Alternate Seated

Meeting Minutes: March 21,2013 : Accepted

Secretary Report: none

Citizen Participation:

John Carter mentioned the need for the Pomfret Grange to be able to use the PSC at 5pm on the 4th Wed of each month. To be added to the evening agenda. He also asked permission of Sr Bingo to donate coupons to the Pomfret Historical Assn November Trivia contest

Additions to Agenda:

John Carter's request of time change for Grange and donations of coupons to the Pomfret Historical Assn . November Trivia contest. Request by Maureen to use Sr Center on May 29th, 9:00 am 12:30pm for Roberts Rule workshop.

Treasurers Report:

\$55.53 left in Program line item and \$1,970.28 in total Sr Center Budget. Discussion regarding income from quilt classes not entered. The Bistro lunch was paid for by individuals, not out of program funds. Liz to follow up.

Committee Reports:

Program Planning Report: Cathy Grant reported no new programs planned. Focus on fund raising. Idea of Sundae Social that would involve We-Like-It. Gail is planning a whale watch on July 17th and feels that Pomfret residents will get a \$10 discount and Sr Center should pay for the van. Sue discussed oil painting classes might be given again with preference given to all who have not taken class before. Space is limited. Price would be \$15 for Pomfret residents and \$30 for non residents. May calendar will be emailed to all PSAC and copies at Sr Center and posted at Putnam Bank and other local sites.

Old Business:

Opening and closing of the Sr Center- A list has been developed by Gail and will be posted in Sr Center and sent to all PSAC members and Town Hall.

New Business:

Motion made by Judy to have Sr Center closed at 5:00 pm on the 4th Wednesday of each month for use by Pomfret Grange. 2nd by Sue. All in favor. Rita to post and change sign. John thanked group on behalf of the Grange.

Motion made by Rita to open the Sr Center at 1:00pm on May 29th in order for workshop to complete. 2nd by Sue. All in favor.

Discussion about the use of Bingo coupon donation to Historical Assn event in November. Committee in agreement that John Carter use his discretion regarding the number of coupons to be used from Bingo.

Announcements- Liz will send Sr Center event schedule to Woodstock Villager, Pomfret Times, Putnam Town Crier and WINY email site each month

Citizens Comments:

Citizen asked if Sr Center users could have input into programs planned for the Sr Center. Discussion by all present and decision to have a round table get together that includes PSAC and all interested on May 14th at 2pm at the Sr Center. Group asked if Walter Hinchman would moderate this with topic of Sr Center Programs and Events. PSAC was asked by citizen to sign up for the Bistro lunch and come to more of the programs, so that people can get to know each other.

Discussion regarding the cleanliness of the Center. Bathrooms are dirty and place needs dusting. It is being used more and maybe will require more than 2 hours/week of cleaner.

Ann will discuss with Maureen who will talk to Dan.

How to handle food that is currently in the kitchen? It will be available for those attending the center to take and then given to Food Bank.

Meeting adjourned 8:45 pm

Ann Hinchman
Secretary

Next Meeting: May 15, 7:00 PM Pomfret Senior Center

Round Table Discussion: May 14, 2:00 PM, Pomfret Senior Center