

POMFRET SENIOR ADVOCATE COMMISSION

Minutes August 21, 2013 Regular Meeting

Pomfret Senior Center

Present/Members: Sue LaRose, Cathy Grant, Liz Cartier, Judy Miller, Rita Conrad (left early – quorum still present)

Present/Alternates: Gail McElroy

Absent: Ann Hinchman

Citizen Attendance: 6

Meeting Called To Order: 7:05

Alternate(s) Seated: None

Meeting Minutes from July 17, 2013: Accepted as presented

Citizen Participation: Dan Johnson -1. Rugs in entrance hall are worn and present a hazard. 2. The official name of the facility is Pomfret Senior Center. Community Center should not be part of the name unless the name is officially changed. 3. One individual is leaving a mess in the ladies room. This has happened more than once and has been brought to the board's attention 3 times.

Sally Johnson – 1. Agrees with Dan regarding the name of the facility. 2. Agrees with Dan regarding the ladies room problem.

Elsie Johnson – 1. Agrees with Dan regarding the ladies room problem.

Roger Mauer – spoke in favor of adding an exercise program

Additions to Agenda:

Ladies room problem – Cathy will address this issue. Judy will make a sign for the Ladies room. Dan will have spray cleaner available in the Ladies room.

Secretary Report: 3 emails were read 1. From Judy to Ron Coderre re Croquet event. 2. From Garry Brown to Sr Advocacy Board. (Advocacy Board does not have the ways and means to pursue grants. 3. From Maureen Nicholson to Sr Advocacy Board re sign in book and ice cream social.

Motion made by Rita and seconded by Liz that the Secretary's report be accepted. Motion passed.

Treasurer Report: Motion made by Judy and seconded by Cathy that the Treasurer's report be accepted. Motion passed.

Committee Reports:

Program: Propose a Weekly Exercise Class \$35/wk for 8 weeks = \$280

Propose a Lunch Program for PSC

Old Business: None

New Business: Reimbursement of driver(s) for gas, tolls & parking when carpooling – Motion was made by Cathy and seconded by Sue that driver(s) who are carpooling for approved programs are compensated for gas, parking and tolls. Driver(s) must provide receipt(s). Motion passed.

Exercise class. Motion was made by Judy and seconded by Cathy to approve an exercise class at a cost of \$280 for 8 weeks. There will be an evaluation made at the end of the first series. Motion passed.

Movies – travel DVDs - Discussion regarding adding travel DVDs to the Friday movie schedule

Lunch Program – Cathy will look into the TVCCA program

Citizen Comments: Jeanette Sullivan states that the freezer does not keep the ice cream treats frozen.

Meeting Adjourned: 8:25

Judy Miller

Secretary

Next Meeting: Wednesday September 18, 2013 at the Pomfret Senior Center