

**DRAFT**

**Pomfret Sr Advocate Commission  
Minutes 2-20-13  
Pomfret Senior Center**

**Present:** Susan LaRose, Rita Conrad, Judy Miller, Ann Hinchman, Liz Cartier, Gail McElroy, Cathy Grant

**Alternates:** none

**Citizen Attendance:** 4

**Meeting Called to Order:** 7:15 PM

**Meeting Minutes:** January 16, 2013: Accepted with 2 changes. Treasurer's Report to read spent instead of remained. Old Business to read Sally Johnson will write a letter to the editors of Pomfret Times instead of papers.

**Secretary Report:** Secretary read 5 pieces of correspondence: 1 letter from Ford Fay that accompanied a Handbook for New Members that had been sent via email. 1 from Monique Caron-Krug regarding reimbursement for cards being sent to ill Seniors. 1 from Maureen Nicholson answering Monique's questions. 2 notes in the Suggestion Box, regarding posting of Open hours of PSC and other asking if meeting of PSAC could be held during the day. Note sent by Ann to Flags Inc. thanking them for donation of Open Flag.

**Citizen Participation:**

Could there be better posting of trips to denote Pomfret residents vs, out of towners.

Could the game Mexican Train Domino set be purchased.

Agenda has been set for craft days at PSC, 10:30 AM

March 13-Easter arrangement and magnet clothespins

April 10-Painted mouse pad,

May 8- Frosted votive jars,

June 12- Summer arrangements,

**Additions to Agenda:** Discussion of 12/12/12 meeting

**Treasurers Report:** Liz Cartier reported \$1472.78 remains in Program budget. before allocations made tonight

**Committee Reports:** Program Planning Report: Cathy Grant reported on the meeting held at 6:00 PM See February Calendar, and minutes of Program Planning Committee.

**Old Business:** To our knowledge the pool table has not been used. The list will remain posted on the pool table for another month.

Motion made by Judy to not provide haircuts at the PCS 2<sup>nd</sup> by Ann Approved

There were not enough people signing up for the \$3.00 Bistro lunch in February. Motion made by Rita to try the \$5.00 menu for April 5<sup>th</sup>. 2<sup>nd</sup> by Judy. There need to be 20 people. If no interest, it will be not tried again.

**New Business:** Reaching out to more seniors in Pomfret. Rita will contact Pomfret Times. Ann will contact Gary O after spring calendar established. Liz will get info into Woodstock Villager.

Motion made by Sue to spend up to \$40 to purchase the game Mexican Train Dominoes. 2<sup>nd</sup> by Rita Approved. Rita will take care of this purchase.

Motion made by Ann to reimburse Monique for cost of card and postage she spent. Monique will get her receipt to Liz. In the future cards will be available in the office to use and postage will be taken from petty cash.

Quilting class, 8 Pomfret residents have signed up for classes.

Motion made by Rita for \$5.00 to be used for each Pomfret resident who attends the St Patrick's Day lunch. The total charge is \$9.00. 2<sup>nd</sup> by Ann. Approved.

Motion made by Judy to appropriate money for the van rental for the Newport trip. 2<sup>nd</sup> by Gail.

Approved. The trip will be on Friday, April 19<sup>th</sup>. Signup & payment will be on March 22<sup>nd</sup>.

Friday night special is two people for \$68 or \$34 per person.

Motion made by Rita to approve \$250.00 for van rental for Hyannis MA overnight trip. This will be on Friday, May 31<sup>st</sup> and return on Saturday, June 1<sup>st</sup>.

Discussion of PSC kitchen license. Motion made by Ann to request the Selectmen approve the PSC to obtain a Class III License and pay the penalty. This is to come from the Sr Services Budget. 2<sup>nd</sup> by Rita.

Approved. Rita will notify the 1<sup>st</sup> Selectman in writing of this decision.. Rita will contact NEDDH to ask someone come to our next meeting regarding the volunteer personnel who work in the kitchen. Sr. Resources Grant, Ann has had a meeting with management of DKH Ctr for Healthy Aging and Wellness Program about applying for a grant so that they might provide wellness services to 2-3 sr. centers in the area. This is being pursued.

Gail brought up issues that had occurred at the November meeting that were inappropriate. A resident passing a note to the Chair during the meeting that was not read and the Chair asking a resident to assist in making a motion. Apologizes were made regarding these issues.

**Citizens Comments:** Confusion regarding who opens and closes the Sr Center. John Carter has been opening the Center and closing it when he has to leave. The decision by PSAC last month was the the Town Hall would open the Center at noon unless there is a function there. The Center would be closed at 4pm except Friday when the last person left. This will be looked into by the PSAC.

Discussion about how to get more input from residents attending the meetings at the appropriate times in the agenda. Decision was to leave citizens comments at the beginning and at the end of meeting.

Adjourned at 9:15 PM

Ann Hinchman  
Secretary

**Next Meeting: March 20, 2013 7:00 PM Pomfret Sr Center**