

COMMITTEE ON AGING MINUTES  
THURSDAY, JUNE 5, 2008  
SENIOR CENTER

**CALL TO ORDER**

The meeting held at the Senior Center was called to order at 7:15 P.M. by Jo Golec, Chairman.

**Present:** Alice Sabo, Rosalie Hoffman, Jovita Cozean, Ron Brennan, Mary Ellen Klinck, John Pagnani and Jo Golec.

**Absent:** Jim O'Brien.

**SECRETARY'S REPORT**

Mary Ellen Klinck read the May 1<sup>st</sup> minutes. Motion made to accept by Ron Brennan, seconded by John Pagnani. Motion passed.

**TREASURER'S REPORT**

Treasurer Jovita Cozean passed out year to date Budget report. Balance in our #52 account (Building Fund & Donations) is \$15,371.77...Spent \$3300.00 this month-piano \$1,000 and horseshoe pits \$2200. Discussion on spending balance on town's fund before June 30<sup>th</sup>. It was decided to buy a slide projector.

**CORRESPONDENCE**

None

**OLD BUSINESS**

**Piano & horseshoe pits completed.**

**Grants:** Received \$40,000 for bus, \$30,000 for drivers, \$5,000 for Walking Program & \$3400 for Municipal Agent training. Members very pleased with receiving all grants requested and praised Joanne Rocznik and Stephanie Tatro for all their help.

**NEW BUSINESS**

**Nominating Committee:** Committee presented following slate of officers for 2008-2008 year.

Chairman.....Jovita Cozean  
Vice Chairman.....Ron Brennan  
Secretary.....Jo Golec  
Treasurer.....Mary Ellen Klinck

No other nominations presented. All officers voted on unanimously.

**SENIOR REPORT**

Attached

**ANY OTHER BUSINESS**

Annual Report by Jo Golec read and accepted with minor change.

Presently the committee has an opening for one alternate (possibly a Republican or Unaffiliated).

**CITIZENS CONCERNS**

None present.

**ADJOURNMENT**

The meeting adjourned at 8:30 P.M.

Respectfully submitted:

Mary Ellen Klinck  
Secretary

May 2008 #'s

Safe driving	64
Tai chi	158
Computer class	21
Computer room	15
Exercise room	28
Gov. day	7
Lunch	231
Mahjongg	76
Meeting	26
MOW volunteers	43
Pilates	131
Pool	29
Puzzle	59
Quilting	27
Set back	31
Stretch & balance	15
Swimming	40
Water colors	16
Weights	12
Wii	23

Total 1052 There was an average of 50 people per day at the facility.

We received a grant to purchase a new bus. We have to meet a 20% match. That money should be in the transportation account. The bus made 8 trips for daily living activities, 3 trips for recreation and 1 medical trip. The medical car made 12 trips to doctor's appointments.