

TRUMBULL SENIOR CITIZEN COMMISSION

MINUTES

DECEMBER 17, 2010

Commission members in attendance: Linda Ciocci, Chm.; Helen Weinstein, Secretary;
Connie Cleary; Amy DeZenzo; Joan Mehlhorn; Doris
Tkacs; Dee Chiota, Alternate.
Gary Raytar (*arrived at 10:50AM*)
Dorothy Merritt, Alternate (*arrived at 10:50AM*)

Commission members not present: Fran Hanna

Non-commission members in attendance: Jean Fereira, Senior Center Director (*arrived at 11:10AM*)
Daniel Nelson, Trumbull Chief of Staff
John Delvecchio, Jr., Town Council (*arrived at 11:05AM*)

Public Attendance: Rita Grossi, 1235 Huntington Tpke., Trumbull, CT
(*10:45AM to 11:10AM*)

Meeting called to order: 10:10AM

Public Session: None

Approval of Minutes:

Amended the Minutes of November 19, 2010 as follows:

Page 1: Delete the attendance of Donna Marcus.

Center Director's Report: Page 2:

At the end of Paragraph 4; replace "to purchase various items for May." with "***for the purchase of props, costumes and music, which items can be purchased more inexpensively in Florida than in Connecticut, for the 2011 season beginning in May***".

Paragraph 5, the end of the second sentence; replace "for each program" with "***special agency account***"

Center Director's Report (cont'd): Page 3:

Second paragraph, second sentence; replace "January 15" with "***January 17***" and replace "Senior Center" with "***Town Hall***". Correct sentence: "MOTION was made by and **seconded by D. Tkacs**"; (delete **seconded by D. Chiota**).

Paragraph 4, end of sentence; insert "**, Finance Director**".

Page 4: replace "seconded by D. Chiota" with "***seconded by D. Tkacs***".

MOTION made by J. Mehlhorn to accept the minutes of November 19, 2010 as amended, seconded by A. DeZenzo.

VOTED agreed unanimously.

Chairman's Report:

L. Ciocci informed the Commission of a request to have a poker tournament at The Center at Priscilla Place with another town's Senior Center. The charge would be \$10.00 per person (no cash – chips only). L. Ciocci expects there to be approximately 20 people attending. The Commission members all agreed the card players should be due-paying members.

MOTION was made by D. Tkacs to hold a poker tournament at The Center at Priscilla Place, seconded by D. Chiota.

VOTED agreed unanimously.

The Commission reviewed the reports submitted by J. Ferreira. In her report she requested from the Commission \$100.00 per month for a sing-a-long (choral Group) with Lori Vellardito.

MOTION was made by D. Chiota for \$600.00 for a sing-along for a 6-month trial, seconded by C. Cleary.

VOTED agreed unanimously.

D. Nelson advised the Commission that it would be necessary for the Senior Center Commission to submit the budget report by the first week after New Years. The Commission agreed that they would submit the Senior Center budget report in order for T. Herbst to review before the January 17 "brainstorming" meeting.

D. Nelson also advised that the contract agreement for the hairdresser should be ready by February. L. Ciocci expressed the importance of publicizing the services available by the new hairdresser.

D. Chiota suggested that the toy drive sponsored by the Senior Center be published in the Trumbull Times and also on the Trumbull Town Website. The Commission also agreed, if possible, a column updating all of the Senior Center activities should be available in the newspaper along with information regarding Social Services.

Secretary's Report:

H. Weinstein informed the Commission of a \$50.00 donation from Slim Approach.

Treasurer's Report:

There was a lengthy discussion regarding the 2011/2012 Activities Budget Report submitted by J. Ferreira. The Commission members agreed they will bring the Budget and Audit Reports to the meeting on January 17, 2011.

Center Director's Report:

J. Ferreira submitted to the Commission the Director's Report (a copy of which is filed with the Minutes at the Town's Clerks Office).

Social Services Report:

J. Ferreira informed the Commission that there is a lesser need for additional clothing but there is a greater need for food. Also, Jennifer Gillis or J. Ferreira should be contacted to discuss what types of specific foods Social Services is more in need of and better notification of the timing of the food deliveries. It was also noted that Judy Locke is in the process of having the fax machine repaired.

Old Business:

D. Chiota reiterated the need of a Treasurer for the Senior Center. The Commission agreed that the Treasurer should have a financial background and also should be a member of the Senior Center or a member of a commission.

New Business:

Appointments of officers were made as follows:

MOTION was made by C. Cleary to nominate *Linda Ciocci* as *Chairman of the Senior Center Commission*, seconded by D. Chiota.

VOTED agreed unanimously.

MOTION was made by L. Ciocci to nominate *Joan Mehlhorn* as *Vice Chairman of the Senior Center Commission*, seconded by C. Cleary.

VOTED agreed unanimously.

MOTION was made by L. Ciocci to nominate *Helen Weinstein* as *Secretary of the Senior Center Commission*, seconded by J. Mehlhorn.

VOTED agreed unanimously.

MOTION was made by J. Mehlhorn to table the nomination of Treasurer of the Senior Center Commission for the next meeting in January, seconded by L. Ciocci.

VOTED agreed unanimously.

G. Raytar thanked J. Delvecchio, Jr. and others for the success of the toiletry drive and the clothing drive.

The next Trumbull Senior Citizen Commission Meeting is scheduled for Friday, January 28, 2011, at 10:00AM.

MOTION was made by L. Ciocci to adjourn the meeting, seconded by D. Tkacs.

VOTED agreed unanimously.

Adjourned: 11:25AM

Respectfully submitted,

Marilou Mangiamele, Clerk