

**TOWN OF GRANBY  
COMMISSION ON AGING  
SENIOR CENTER/YOUTH SERVICES BUILDING  
May 11, 2015**

**PRESENT:** Dr. Peter Barwick, Karen Hood, Lynne DeMatteo, Incy Muir, Dorothy Prior, Bruce Sullivan; Staff Present: Kerry Kielbasa, Sandra Yost

**GUESTS:** Vonnie Ciancirelli, Judy Cosgrove, David Watkins

Dr. Barwick confirmed a quorum and began the meeting at 1:30 p.m.

**APPROVAL OF MINUTES OF 4/13/15:**

Dorothy Prior noted that the time of the ice cream social is 1:30 p.m., not 1:00 p.m. as stated in the minutes. **ON A MOTION BY** Bruce Sullivan, seconded by Dorothy Prior, the Commission voted (6-0-0) to approve the minutes of April 13, 2015 as corrected.

**VOLUNTEER OF THE MONTH**

- Vonnie Ciancirelli is the volunteer of the month for April for stepping in as DME Coordinator.

**ACTIVITIES COMMITTEE REPORT**

**a. Sandy Yost, Program Coordinator.**

- The Veteran's Luncheon will be held on Wednesday, May 20<sup>th</sup> at 12:30 p.m.
- Italian Night will be held on Thursday, May 28<sup>th</sup> at 5:00 p.m.
- The Alzheimer's Support group held at the center by Arden Courts has ended. Ms. Yost contacted the Alzheimer's Association and new a group will begin with a similar format as "Ask the Doctor".

**b. Senior Club**

- Although the talent show was free, \$90.75 was brought in through donations.
- The checkbook balance at the end of April was \$9,286.37 and doesn't include the contributions from the talent show.
- The ice cream social will be held on May 31<sup>st</sup> at 1:30 p.m. in the community room. Hood will supply the ice cream and whipped cream. Bobbi Sullivan will make the toppings and the Solid Oak Band will provide entertainment.

## **DIRECTOR'S REPORT**

- The budget has been approved.
- On May 19<sup>th</sup>, Ms. Kielbasa and Ms. Yost will present to NCAAA (North Central Area Agency on Aging) on the healthy minds program. Although NCAAA also provides funding for the grandparent's group and the civic engagement group, individuals only have to present on new programs.
- On May 18<sup>th</sup>, Ms. Kielbasa will present to the Community Fund regarding senior van funding.

## **TRANSPORTATION**

None

## **OLD BUSINESS**

- The Purpose Committee submitted their recommended strategic plan. It was distributed and reviewed. Ms. Muir noted that the objective for Goal 3.2 should state, "Seek grant opportunities **from** private foundations" instead of "**for** private foundations". **ON A MOTION BY** Bruce Sullivan, seconded by Karen Hood, the Commission voted (6-0-0) to approve the Strategic Plan as corrected. The Commission thanked the members of the Purpose Committee for all their hard work.
- Ms. Prior inquired if Ms. Kielbasa had contacted the Lions Club regarding the sensitivity training program. Due to some changes within the Lions Club, Ms. Kielbasa has not yet spoken to the appropriate contact.

## **NEW BUSINESS**

- JoAnne Desrosiers has resigned from the Commission.

**ON A MOTION BY** Bruce Sullivan, seconded by Dr. Barwick, the commission voted (6-0-0) to adjourn at 2:20 p.m.

The next scheduled meeting will be held on Monday, June 10, 2015 at 1:30 p.m.

Respectfully submitted,

Kathy Kane  
Recording Secretary