

**TOWN OF GRANBY
COMMISSION ON AGING
SENIOR CENTER/YOUTH SERVICES BUILDING
June 9, 2014**

PRESENT: Dr. Peter Barwick, Lynne DeMatteo, Incy Muir, Dorothy Prior, Bruce Sullivan

APPROVAL OF MINUTES OF 5/12/14:

ON A MOTION BY Bruce Sullivan, seconded by Dr. Barwick, the Commission voted (5-0-0) to approve the minutes of May 12, 2014.

VOLUNTEER OF THE MONTH

- In Ms. Yost's absence, a volunteer for the month of May was not given.

ACTIVITIES COMMITTEE REPORT

a. Sandy Yost, Program Coordinator

- In Ms. Yost's absence, no report was given.

b. Senior Club

- The checkbook has a balance of \$3,736.70.
- Currently there are 31 members of the Senior Club.
- The talent show brought in \$137 simply by having a basket for donations.
- The club passed a vote to hold a town-wide mailing for solicitations. Ms. Prior will e-mail individuals to help compose the letter and then pass it on to Ms. Kielbasa.
- A meeting is coming up regarding the amaryllis sale. The orders will be taken in September.
- The ice cream social will be held on September 14th. The Solid Oak Band will be performing.
- A barbeque will be held in August but a specific date has not yet been chosen.

DIRECTOR'S REPORT/TRANSPORTATION REPORT

- In Ms. Kielbasa's absence, no reports were given.

OLD BUSINESS

- Dr. Barwick stated he attempted to contact David Blanco but his phone was disconnected. Dorothy Prior recommended Shirley Ryan as a possible member if Mr. Blanco is no longer interested in serving on the Commission.
- Dr. Barwick has had difficulty getting through to the foundation that owns Escape Fire, but he will continue to pursue it.

NEW BUSINESS

- Dorothy Prior would like to pursue a way in which police have a key to the Knox Boxes as they are the first responders. She will talk to Joe Killen to get additional information. Once it is determined how much it would cost, it will then need to be decided if it is worth having a fundraiser.

ADJOURNMENT

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the commission voted (6-0-0) to adjourn at 1:50 p.m.

The next scheduled meeting will be held on Monday, September 8, 2014 at 1:30 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary