

**TOWN OF GRANBY
COMMISSION ON AGING
SENIOR CENTER/YOUTH SERVICES BUILDING
December 9, 2013**

PRESENT: Dr. Peter Barwick, Joanne Desrosiers, Karen Hood, Incy Muir, Dorothy Prior, Bruce Sullivan; Staff Present: Sandy Yost, Program Coordinator

GUEST: Deborah Mullins

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

APPROVAL OF MINUTES OF 10/15/13:

Dr. Barwick noted the minutes stated the next meeting would be held on Tuesday, December 9, 2013 instead of Monday, December 9th. **ON A MOTION BY** Dr. Barwick, seconded by Joanne Desrosiers, the Commission voted (6-0-0) to approve the minutes of November 12, 2013 as corrected.

VOLUNTEER OF THE MONTH

- Neil Kraner and Marcia Hess of Kraner & Hess are the volunteers of the month for November for their participation in the monthly program "Ask the Attorney".

ACTIVITIES COMMITTEE REPORT

a. Sandy Yost, Program Coordinator

- A gingerbread house workshop is being held tomorrow.
- Approximately 140 people were served at the Thanksgiving luncheon.
- The holiday dinner will be held at 5:00 p.m. on December 18th. Bob Mel will provide entertainment. At this point, 50 people are signed up.
- Stuck on Music will be offered again. A date has not yet been set.
- A fraud prevention program is being put together. Ms. Yost is working with a local bank and she has also received information from the post office on mail fraud.
- Program planning has begun for the months of January and February. This is a quieter time due to the possibility of inclement weather.

b. Senior Club

- The Senior Club has a new Board. Sandy Flagg is the President. Barbara Martell is the Recording Secretary. Bruce Sullivan is the Treasurer and Dorothy Prior is the Program Chairperson.
- The checkbook balance is presently \$5,042.91.
- Dorothy Prior is planning to go to the Westfield Senior Center on Thursday to observe how their Senior Club works.

- The Senior Club Christmas party will be held this Thursday at 12:30 p.m.
- Dorothy Prior asked Commission members to contact her if they're interested in helping plan the talent show fundraiser. Joanne Desrosiers volunteered to help.

DIRECTOR'S REPORT

- The new flooring in the community room has a bubble running along the length of the expansion joint. The company that put the floor in came out to look at it and they will need to cut that section in order to fix it.
- The new valances have been ordered and the Senior Club voted to pay for them.
- Meadowbrook provided the dessert for the Thanksgiving luncheon and will do the same for the holiday meal.

TRANSPORTATION REPORT

- The new van has been ordered. This will replace van 8.

OLD BUSINESS

- Karen Hood inquired if David Blanco had joined the Commission. He was appointed and sworn in during the month of October. He was notified via e-mail of the November and December meetings.

NEW BUSINESS

- None

ADJOURNMENT

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the commission voted (6-0-0) to adjourn at 1:55 p.m.

The next scheduled meeting will be held on Monday, January 13, 2014 at 1:30 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary