

**TOWN OF GRANBY
COMMISSION ON AGING
SENIOR CENTER/YOUTH SERVICES BUILDING
April 9, 2012**

PRESENT: Dr. Peter Barwick, Laurie Blackburn, George Bronsord, Joanne Desrosiers, Incy Muir, Dorothy Prior, Bruce Sullivan; Staff Present: Kerry Kielbasa, Director of Human Services, Sandy Yost, Program Coordinator

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

APPROVAL OF MINUTES OF 3/12/12:

ON A MOTION BY Bruce Sullivan, seconded by George Bronsord, the Commission voted (7-0-0) to approve the minutes of March 12, 2012 as written.

VOLUNTEER OF THE MONTH:

- Ms. Yost reported that Retie Johnson is the volunteer of the month for March for coordinating Mexican Train (dominoes).

ACTIVITIES COMMITTEE REPORT:

a. Sandy Yost, Program Coordinator

- Only one person expressed interest in the Live Well Workshop. Ms. Yost may send information to the medical community as they may be aware of people who could benefit from the program.
- The Grandparent/Grandchild breakfast will be held on April 18th.
- The annual Veteran's Day luncheon will be held on May 16th.

b. Bruce Sullivan, Senior Club Treasurer

- As of March 31st, the checkbook balance is \$5,734. The Men's Breakfast group raised \$85 and Women's Breakfast raised \$396.
- The Senior Club barbeque will be held on June 15th at 12:30. The cost is \$7.00 and hamburgers, hotdogs and strawberry shortcake will be served.
- Dorothy Prior stated she is currently planning the ice cream social which will be held in September.

DIRECTOR'S REPORT

- An application was submitted for the CT DOT On-Demand Transportation grant. Although this was cut by 20% last year, they are looking to restore some of the money. Most of this money is used to pay for the full-time van driver's salary.

- The NCAAA grant was due but we were dropped off the distribution list and were unaware of the due date. A reminder was sent on the day it was due and it was submitted on time. This money pays for the civic engagement group and the grandparents group.
- Ms. Kielbasa stated that some money is in the budget for capital improvements in the building. A grease-trap needs to be put in, which will cost between \$3,500 and \$4,500. Whatever money is left will be put toward new flooring in the community room. This is contingent on the budget passing.

TRANSPORTATION REPORT

- The donated passenger van is now being used for appointments and will save some money in gas.

OLD BUSINESS

- None

NEW BUSINESS

Joanne Desrosiers requested an updated board list be distributed as the current one is outdated.

ADJOURNMENT

ON A MOTION BY George Bronsord, seconded by Bruce Sullivan, the commission voted (7-0-0) to adjourn at 2:05 p.m.

The next scheduled meeting will be held on May 14, 2012 at 1:30 p.m.

Respectfully submitted,

Kathy Kane
Recording Secretary