

Chaplin Senior Center  
132 Chaplin Street  
Chaplin, CT 06235

The board of Directors of the Chaplin Senior Center met in the Craft Room of the Chaplin Senior Center on Tuesday, December 4, 2018 at 9:30am. The following members were in attendance: Doreen Bolduc, Pat Boyd, Shirley Rakos, Neil Muckenhoupt, Marilyn Nurme, Carl Linkkila, and Walt Zlotnick. Others present were Roxanne St. Jean (Director)

Doreen called the meeting to order at 9:30am.

1. **Audience for Citizens:** None

2. **Secretary's Report:** A motion was made by Neil to approve the minutes of the November 2018 meeting. Shirley seconded the motion. All were in favor and the motion passed.

3. **Correspondence:** None

4. **Director's Report:**

A. Cash on hand	\$478.01
B. Special revenue	\$22,505.12
C. Membership status	310
D. Dues collection	\$2,165.00
E. Review of Center's activities:	

Christmas decorating was done at the center on December 3<sup>rd</sup>.

12/5 The Mansfield Choir will perform at 12:30 after lunch.

The Center will be closed for the Christmas season from December 20<sup>th</sup> and will reopen on January 2<sup>nd</sup>.

F. **Other:** We would like to thank our assistant cook Dawn for all her extra efforts. On her own time she washed all the cabinets in the kitchen which was an enormous undertaking. Dawn has become a very valuable asset to the center.

A motion was made by Sam and seconded by Shirley to provide Christmas bonuses to Bob for \$350 after tax and Dawn for \$250 after tax. All were in favor and motion passed.

5. **Building review:** The new kitchen and bathroom floor will not be done over Christmas shut down. We still need to receive a third bid to proceed.

Solar panels have been removed from the roof and shingling is underway.

During the Christmas shut down we will be getting a new well.

7. **Christmas Luncheon:** This year the Christmas luncheon will take place on Wednesday, December 19<sup>th</sup> at 12:00pm/Noon. Cost will be \$12 members and \$17 non-members there will be no "to-go" meals. If the dinner is cancelled the cost of the meal will be refunded.

8. **Other Topics, Current or Future:** 2019 meeting schedule attached.

9. **Next Meeting Date:** Tuesday, February 5th 2019 at 9:30am.

10. **Adjournment:** Meeting was adjourned by Doreen Bolduc at 10:00 AM.

Submitted,

A handwritten signature in cursive script that reads "Doreen Bolduc". The signature is written in black ink and is positioned above the printed name.

Doreen Bolduc

**MONTHLY MEETING SCHEDULE  
FOR THE YEAR 2019**

Board or Committee Name: **Chaplin Senior Center**

Time of Meeting: **9:30 am** Day of Week Meeting Held: **Tuesday**

Location of Meeting: **Chaplin Senior Center Craft Room**

January - no meeting	July - no meeting
February 5	August 6
March 5	September 3
April 2	October 1
May 7	November 5
June 4	December 3