## Chaplin Senior Center 132 Chaplin Street Chaplin, CT 06235

The Board of Directors for the Chaplin Senior Center met in the Craft room of the Chaplin Senior Center on Tuesday, October 1<sup>st</sup>, 2019. The following members were in attendance: Doreen Bolduc, Lisa Kegler, Carl Linkkila, Marilyn Nurme, Neil Muckenhoupt and Catharine Dietrichsen. Others present were Roxanne St.Jean (Director) and Anjanette Hill (recording clerk).

Doreen called the meeting to order at 9:31am.

- Audience for Citizens: None
- Secretary's Report: Neil made a motion to accept the report, Lisa seconded the motion, all were in favor and the motion passed.
- Correspondence: None
- Director's Report:

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A. Cash on hand	\$290.63
B. Special revenue	\$26,051.25
C. Membership status	314
D. Dues collection	\$1,964.00

E. Review of Center's Activities

Monday, October 7<sup>th</sup> from 12:30pm-1:30pm there will be a flu shot clinic. Monday, October 14<sup>th</sup> the Senior Center will be CLOSED to observe Columbus Day. Monday, October 21<sup>st</sup> at 10:00am Lisa Kegler will be leading a pumpkin decorating class. The cost will be \$2.00 and that includes the pumpkin.

Wednesday, October 30<sup>th</sup> there will be a Halloween themed Bingo event.

F. Other

Dates were discussed and decided upon for the end of year Holiday and cleaning. It was decided that the Senior Center will be closed from Friday, December 20<sup>th</sup> through January 5<sup>th</sup> with a re-opening date of Monday, January 6<sup>th</sup>, 2020.

- Building Review: The carpets and flooring will be cleaned over the Holiday break. Roxanne will be in touch with Larry Tripoli regarding the costs of cleaning carpets and a few of the chairs. Also mentioned was the need for more chairs with arms for the Seniors. Neil made a motion to appropriate \$1200.00 from the Special Revenue Fund for 8 new chairs for the Senior Center. Carl and Lisa seconded the motion, all were in favor and the motion passed.
- Thanksgiving Luncheon: The Thanksgiving Luncheon will take place on Wednesday, November 20<sup>th</sup> at a cost of \$7.00.
- Christmas Luncheon: The Christmas Luncheon will take place on Wednesday, December 18<sup>th</sup>. There is no menu decided yet. There is also NO make-up date for this event.
- Other Topics, Current or Future: None
- Next meeting date: Tuesday, November 5<sup>th</sup>, 2019.
- Adjournment: Meeting was adjourned at 10:00am.

Submitted,

Anjanette Hill