CHAPLIN SENIOR CENTER 132 Chaplin Street Chaplin, CT 06235

Minutes of Board Meeting October 6, 2015

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, October 6, 2015 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Pat Boyd, Ruth Randall and Marilyn Nurme. Also Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc called the meeting to order at 9:32AM.

1. Audience For Citizens

None

2. Secretary's Report

Motion was made by Marilyn Nurme and seconded by Carl Linkkila to approve the minutes of September 1, 2015. Motion passed.

3. Correspondence

None

4. Director's Report

a. Cash on Hand \$113.03b. Special Revenue \$18,038.94

c. Membership Status One new member 282 members at this time

d. Dues Collection \$1985.00 for 2015

e. Review of Center's Activities

Pickle ball started on Monday, October 5th. It went well, six people attended. On Monday, October 19th Free Bingo from 10:30 to 11:30AM Prizes provided by Saint Joseph Living Center.

Harvest Bazaar will be held on Saturday, November 7th from 9:00AM till 2:00PM. The Senior Center is closed on Monday October 12th for Columbus Day.

f. Other

The Heat Exchanger was replaced by Stafford Mechanical. The cost was \$3750.00 and will be taken out of the maintenance line in the Senior Center Budget. Bill Rose has been notified. Greg from Stafford does not recommend covering the HVAC System. Air is needed by the air conditioner compressor. The carpets and floors need to be cleaned again in December. The price will be the same as last year, \$675.00. This year the bathroom floors need to be done for an additional \$125 per bathroom. *Motion* was made by Pat Boyd and seconded by Doreen Bolduc to have

the carpet and floors cleaned, including the two bathrooms for the price of \$925.00 to be taken out of maintenance. Motion passed unanimous.

Roxanne suggested that the Center be closed for Christmas on Thursday, December 24th and reopen on Monday January 4, 2016. *Motion* was made by Doreen Bolduc and seconded by Carl Linkkila to approve the closing for Christmas from Thursday, December 24th through December 31st. Motion passed.

5. Building Review

Carl questioned if anything has been done about the gutters. The Board agreed that Roxanne should make some calls to get the work on the gutters done and paid for under the Grounds and Maintenance line on the budget as long as not over \$500.00.

6. Harvest Bazaar

The signs need to be put out by next week. Carl and Walt agreed to meet on Wednesday to put out the signs. Marilyn Nurme changed the dates and will get the numbers that are needed for one more sign. The rental of the tables is going very well. Baskets are being worked on. More items are needed. Volunteers are needed to help at the bazaar.

7. Thanksgiving Luncheon

The Thanksgiving Luncheon will be held on Wednesday, November 18th. The price is \$6.50 for members and \$8.50 for non members. Doreen volunteered to help serve.

8. Christmas Luncheon

The Christmas Luncheon will be held on Tuesday, December 22nd at Noon. The cost will be \$12.00 for members and \$17.00 for non members.

9. Other Topics, Current or Future

Walt questioned if there are any suggestions for replacing new members on board. At least one alternate position is available. Some suggestions were made.

10. Next Meeting Date

The next meeting will be held on November 3, 2015.

11. Adjournment

The meeting was adjourned at 10:05AM.

Respectfully Submitted,

Betty G. Urban