CHAPLIN SENIOR CENTER 132 Chaplin Street Chaplin, CT 06235

Minutes of Board Meeting April 5, 2016

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, April 5, 2016 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Pat Boyd and Neil Muckenhoupt-Alternate. Others Present: Roxanne StJean-Director, Shirley Rakos-Guest and Betty Urban-Clerk.

Doreen Bolduc-Chair called the meeting to order at 9:35AM.

1. Audience for Citizens Postponed till 10:00AM

2. Secretary's Report

Motion was made by Walt Zlotnick and seconded by Carl Linkkila to approve the minutes of March 1, 2016. Motion passed.

3. Correspondence None

4. Director's Report

a. Cash on Hand \$500.00
b. Special Revenue \$23, 948.47
c. Membership Status 288 members

d. **Dues Collection** \$1950.00

e. Review of Center's Activities

On Monday, April 25th from 12:30to 1:45PM a Painting Class will be held by Nancy Bunnell. It is a six week session and five people have signed up.

f. Other

Motion was made by Doreen Bolduc and seconded by Walt Zlotnick to appoint Neil Muckenhoupt as a regular member to replace Karen O'Gorman. Motion passed.

Motion was made by Doreen Bolduc and seconded by Pat Boyd to appoint Shirley Rakos to the Board as a regular member to replace Paul Carbone. Motion passed. Doreen will send a letter to the Board of Selectmen about the new members.

Motion was made by Carl Linkkila and seconded by Walt Zlotnick to not receive the Player Piano that was offered due to lack of room. Motion passed.

Roxanne will be on vacation from May 9th till she returns on May 24th.

5. Building Review

Carl Linkkila and Walt Zlotnick have started with the Spring Cleaning outside.

6. 2016-2017 Budget

Roxanne said that she and Doreen presented the 2016-2017 Budget to the town. On April 11th a meeting will be held to see if budgets are approved.

7. Other Topics, Current or Future

Carl questioned if the needed kitchen products were purchased. Roxanne said some items are still needed. Walt suggested that the cushions on the chairs be cleaned. Roxanne will check with the cleaning crew to see if they can do it.

Bob from Bouquets arrived at 10:05AM to give information on the purchase of a television. He gave information on the different sizes and the price of each. He also gave information on the installation and the best size and type of television needed for the room size. The Board decided to go with a 79inch Sony and to purchase a half sheet of plywood to mount the television on. *Motion* was made by Carl Linkkila and seconded by Walt Zlotnick to approve the purchase of a 79inch LG Smart TV up to the amount of \$6400.00 which includes the installation. Motion passed.

8. Next Meeting Date

The next meeting will be held on Tuesday, May 3, 2016.

9. Adjournment

The meeting was adjourned at 10:37AM.

Respectfully Submitted,

Betty G. Urban