132 Chaplin Street Chaplin, CT 06235

Minutes of Board Meeting August 1, 2017

The Board of Directors of the Chaplin Senior Center met in the Craft Room at the Chaplin Senior Center on Tuesday, August 1, 2017 at 9:30AM. The following members were in attendance: Doreen Bolduc-Chair, Walt Zlotnick, Carl Linkkila, Marilyn Nurme, Shirley Rakos, Pat Boyd and Neil Muckenhoupt. Others Present: Roxanne StJean-Director and Betty Urban-Clerk.

Doreen Bolduc-Chair called the meeting to order at 9:34AM.

1. Audience For Citizens None

2. Secretary's Report

Motion was made by Neil Muckenhoupt and seconded by Marilyn Nurme to approve the minutes of June 6, 2017. Motion passed unanimously.

3. Correspondence None

4. Director's Report

A. Cash on Hand \$500.00
B. Special Revenue \$23, 707.72
C. Membership status 302 Members
D. Dues Collection \$1590.00 year to date

E. Review of Center's Activities

There will be no Tai Chi in August. Classes will resume in September. Yoga and Sit and Stretch are doing very well.

Color Uncorked was very successful. It may be scheduled again.

The Magician who performed last Thursday was excellent

On Monday, August 14Th WII Bowling Tournament will be held at Windham.

On Monday, September 17th WII Bowling Tournament with Mansfield will be held in Chaplin

On Monday, August 28th at 10:00Am, a Quilling Class will be held. The cost per person is\$10.00. Roxanne asked if half could be paid for members from Special

Revenue. *Motion* was made by Doreen Bolduc and seconded by Neil Muckenhoupt to subsidize the Quilling Class by paying half the price. Motion passed. On Thursday, September 28th a bus trip to the Eastern States Exposition will be offered. The cost is \$25.00 per person, which includes the entry fee to the Big E and the transportation and bus driver's tip.

F. Other

Roxanne said the Farmer's Market Coupons have arrived, but are not being given out due to the State Budget. Also, the Mansfield Senior Chorus has always performed at our Center free of charge twice a year, but they pay the Director \$110.00 per performance. Roxanne would like to cover this cost. *Motion was made by Carl Linkkila and seconded by Pat Boyd to appropriate up to \$300.00 to be taken from Special Revenue to pay the fee for the Mansfield Senior Chorus.* Motion passed. Roxanne would like to order shirts for Chaplin's WII Bowlers. A name has been suggested Chaplin Silver Foxes. The price she was given was \$65.00 for screen and \$8.00 per shirt. She would like to get a few extra for new bowlers or to sell. *Motion was made by Carl Linkkila and seconded by Shirley Rakos to appropriate up to \$500.00 to be taken from Special Revenue to purchase shirts.* Motion passed.

5. Building Review Nothing at this time

6. Harvest Bazaar

The Bazaar will be held on Saturday, November 4th from 9:00AM till 2:00PM. Roxanne said more 6ft tables are needed. Carl suggested the purchase of a dolly to make it easier to move the tables around. Doreen will check into the price. *Motion* was made by Doreen Bolduc and seconded by Neil Muckenhoupt to purchase eight new 6ft tables and a dolly to move them up to the amount of \$600.00 to be taken from Special Revenue. Motion passed unanimously.

7. Other Topics, Current or Future None

8. Next Meeting Date

The next meeting will be held on Tuesday, September 5, 2017 at 9:30AM.

9. Adjournment

The meeting was adjourned at 10:25AM.

Respectfully Submitted, Betty G. Urban