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, November 6th, 2018. The following members were in attendance: Doreen Bolduc, Walter Zlotnick, Marilyn Nurme, Shirley Rakos, Neil Muckenhoupt and Pat Boyd. Others present were Roxanne St.Jean (Director) and Anjanette Hill (recording clerk).

Doreen called the meeting to order at 9:35am.

1. Audience for Citizens: None

2. **Secretary's Report:** A motion was made by Neil to approve the minutes of the October 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
 \$500.00

 B. Special revenue
 \$21,544.14

C. Membership status 309

D. Dues Collection \$2,165.00

E. Review of Center's Activities

Thanksgiving luncheon will be upcoming and there is a revision from the October minutes about the cost of the meal. The actual cost will be \$7.00.

F. Other: None

5. Building review:

A. *New Floors:* Doreen made a motion to change the tiles to be used for the new floors from "quarry tile" to "glazed tiles." Shirley seconded the motion. All were in favor and the motion passed.

The floors throughout the Senior Center will be cleaned over the Thanksgiving break instead of over the Christmas/Holiday break since the flooring contractor would like to utilize the entire Holiday break to re-do the kitchen and bathroom flooring.

- 6. **Harvest Bazaar:** This years Harvest Bazaar was a successful one.
- 7. **Thanksgiving Luncheon:** The luncheon will be held on November 14th at 12:00pm/Noon and the cost will be \$7.00.

- 8. **Christmas Luncheon:** The Christmas luncheon will be held on Wednesday, December 19th at 12:00pm/Noon at a cost of \$12.00. On the menu will be Beef Wellington, roasted potatoes, butternut squash souffle, salad, bread and for dessert a cranberry/orange cake roll.
- 9. Other Topics, Current or Future: None
- 10. **Next Meeting Date:** Tuesday, December 4th, 9:30am.
- 11. **Adjournment:** The meeting was adjourned at 10:12am.

Submitted,

Anjanette Hill