

TRUMBULL SENIOR CITIZEN COMMISSION
23 Priscilla Place, Trumbull, CT 06611

AGENDA

JANUARY 27, 2012

10:00AM

1. Call to Order
2. Public Session
3. Review of Minutes
4. Chairman Report
5. Secretary Report
6. Treasurer Report
7. Center Director Report
8. Old Business
9. New Business
10. Adjournment

If you are unable to attend the meeting, please contact Linda Ciocci at 203-268-0265.

**SENIOR COMMISSION MEETING
JANUARY 2012
DIRECTOR'S REPORT**

MINUTES-

FINANCE REPORT- Special agency report –Ending balance \$29,143.95

DIRECTOR REPORT- I am currently working on the 2012/2013 Budget. The entire budget will remain the same except for salary increases and the activities budget. I have no control over the salary increases. This fiscal year, the Senior Commission paid for the following programs: Portrait/Drawing, Jazzercise II, Chair Exercise, and Open Art Class. Our classes are popular, and participants would be upset if we eliminate any of these activities. The current budget is \$34,105.00, this does not reflect activities funded by the Senior Commission. I have prepared next years budget which includes all programs currently funded by the Commission. Fiscal year 2012/13 will be \$44,130.00. I submitted this budget with a \$10,025.00 growth, I will not be in compliance with the guidelines set forth by the administration. At this time I would to ask the Senior Commission if they would consider funding these programs in the amount of \$10,025.00 if cuts are made. We receive \$2000.00 a year from the Mallet Charitable fund for programs, advertisements in the Newsletter (\$5,000.00-\$8,000.00 and membership fees. We will need \$7,000.00 from the Commission. If the Commission rejects this proposal I will have no choice but to eliminate the least attended activities.

We print our newsletters here at the Senior Center and there an overage fee for copies made on the copier. The newsletter is copied at about 3000 pages per month. Our overage fee for the year is approximately \$900.00. The office makes the the monthly limit allowed. Eighty percent of the overage is due to the production of the newsletter on a monthly basis. We need to pay a reasonable portion of this amount to over the overage fees. Attached is the 6 month invoices.

NEW ACTIVITIES.

I am excited to announce that we art starting a mystery dinner theater. I have written a script and the smile a while members will be the cast. We hope to have our first production in June. There will be a fee for the dinner theater and this money will be used to pay the Smile a while coordinator who will hold theater classes here once a week. Could the commission host

the first production. I will need to pay the theater director a fee of \$25.00 per week. All proceeds from ticket sales will go to the Senior Commission. We anticipate sales to total approximately \$900.00 We have donations of props pouring in and I have sponsors providing all the food and refreshments. If all goes as well as we anticipate, we will have a series of these shows throughout the year and may need two shows per dates.

DONATIONS-

SLIM APPROACH \$25.00

OLD BUSINESS-

None.

NEW BUSINESS-