

-TRUMBULL SENIOR CITIZEN COMMISSION
MINUTES
November 16, 2012

Commission members in attendance: Linda Ciocci, Chairperson; Helen Weinstein, Secretary; Connie Cleary; Dorothy Merritt, Alternate.
Dee Chiota; Amy DeZenzo; Rita Grossi, Alternate;
Rachael Yahwak; Jean Fereira, Senior Center Director.
Gary Raytar

Commission members not present:

Non-Commission members present: Sylvia Jones

Meeting called to order: 10:02 AM

Public session: none

L. Ciocci closed the Public Session at 10:05 am. Called to order (Pledge of allegiance)

Approval of Minutes: Amended the minutes of November 16 2012 as follows:

Format of present/ not present was incorrect, all members present.

Page 1, under Chairpersons report, fourth paragraph, line 2 change "...man..." to "... building maintenance, Don Darling...".

Page 1, under others present, change spelling of Rachel Yahwak's name.

Page 1, under Commission members present, change spelling of Rita Grossi's name

Page 2, under old business, change "...focus group..." to "...Self Evaluation..."

MOTION was made by A. DeZenzo to approve the minutes of October 26, 2012 as amended, seconded by R. Grossi.

VOTE: MOTION carried unanimously.

Chairperson's Report:

-L. Ciocci, Thanked Jean Fereira, staff and volunteers who for all efforts in running the shelter.

-J. Fereira, Director, gave a report on the shelter.

Secretary Report: A letter was read from Ann Notaro commenting on a job well done well done by the director and staff during Storm Sandy.

Center Director Report: - Director's report and finance report was distributed.

-The director requested \$300.00 - \$400.00 to host holiday party on December 21, 2012. **MOTION** was made by H. Weinstein to donate \$500.00, seconded by Rita.Di Grossi. **VOTE:** Motion carried unanimously.

-R. Gossi, informed the Commission that there was a show taking place this afternoon and that both shows were well attended and liked and is a good fund raiser. Plans for another sho are being made for next year.

Old Business: There was discussion of renovations of the kitchen and the grant money. The Director stated that the Town requested that the commission not interject into the bids for the renovations.

A. DeZenzo made a conference call to Allen White, Director of facilities, to discuss the status of the grant. Motion was made by J. Melhorn to pay \$250.00 to globe to cover fees for an estimate of work to be done in the snack bar, seconded by R. Yahwak. Vote: motion carried unanimously.

J. Fereira, reported results from the survey, 600 surveys were sent out and only 59 surveys were returned. R. Yahwak disagrees, that when people write their names on a survey they will not fill them out truthfully, Connie Cleary, and Rita Grossi agreed. R. Yahwak offered to be serve on a committee to create a self-evaluation of the senior center and it's components. C. Cleary and R. Grossi also volunteered to be on the committee.

New Business: Next meeting of The Trumbull Senior Commission is scheduled for Friday, December 14, 2012 at 10AM.

MOTION was made Amy DeZenzo to adjourn the meeting, seconded by Helen Weinstein.

VOTE: Motion carried unanimously.

Adjourned: 11:50 AM

Respectfully submitted,

Joanne Artesse, Clerk