

## Senior Citizen Advisory Committee - Minutes Thursday, November 17, 2005

Present: Vice Chair Jane Helen Ross, Kathleen Bagley, Donna Mattison, Gerry Seklecki, Elizabeth Smith, Grace Pienckiowski and Nancy Stilwell.

### 1. Public Comments.

No comments.

### 2. [Minutes - October 20, 2005.](#)

A motion was made by Donna Mattison and seconded by Betty Smith to approve the minutes. Vote was unanimous.

### 3. Old Business.

#### a. Election of Chairperson and Secretary.

Tabled until more members are at the meeting.

#### b. Vacancies on Committee.

Members reviewed the membership list of the committee. Currently, there are four vacancies. One for an at large individual, one for a person with a medical background, one person from the clergy and one alternate at large. Committee members will work to have the positions filled. Jane Helen Ross suggested that Seth English might be interested in the clergy position. Donna Mattison reported that Claire Meehan might be interested in the medical position.

#### c. Budget Expenditures.

Committee members authorized Donna Mattison to spend \$1,520 for the full year for the Rare Reminder ad. She will determine the number of full and half page ads each month.

#### d. Goals for 2005-2006.

Committee members reviewed the enclosed goals and felt they were appropriate for the upcoming year.

### 4. New Business.

#### a. December meeting.

Committee members discussed canceling the December meeting. A motion was made by Grace Pienckiowski and seconded by Gerry Seklecki to cancel the December meeting.

### 5. Reports.

#### a. Senior Center.

Donna Mattison passed out a survey for the Connecticut Coalition on Aging and asked members to fill it out and send it to her. She reported that a Medicare Part D seminar will be held this evening, and that the senior net will be sponsoring 18 courses from January through June.

#### b. AARP.

They reported that they had a trip to New York City, and their holiday fair went well.

c. Social Services.

Nancy Stilwell gave members an update on Dial-A-Ride and reported that they are looking at grant opportunities for additional transportation.

d. Senior Citizens Club.

Grace Pienckiowski reported that membersmp is climbing for the club, and they have had several programs. Their holiday banquet is coming up in December.

6. Meeting Adjoumed at 3:50 p.m.

A motion was made by Grace Pienckiowski and seconded by Gerry Seklecki. Vote was unanimous.