

SENIOR CITIZEN ADVISORY COMMITTEE
Minutes
Thursday April 15, 2010

Present: Kathi Liberman, Jane-Helen Ross, Donna Mattison, Gerry Seklecki, Christine Taylor, Carol Tedone, Joe Mehan, Claire Mehan, Adele Antoniou, Kathy Bagley, Nancy Stilwell (ex-officio)

The meeting was called to order at 3:10 PM.

Minutes: A motion to accept the March 18, 2010 minutes was made by Jane Helen Ross and seconded by Joe Mehan. The minutes were approved unanimously.

Old Business: Spring educational event on May 11th is finalized. Thirty vendors will be present and the speaker is arranged. Publicity is ongoing. Food will be provided by three donor agencies.

Volunteer Recognition Night is planned for April 29th. Invitations have gone out.

As of today, \$374 of the remaining budget is unencumbered for the 09-10 budget year. Following discussion, a motion was made to donate \$100 to the local cable access TV station in consideration of their assistance in videotaping the upcoming events. The remaining \$274 will go toward the educational event on May 11th and Volunteer Recognition Night. The motion was made by Jane Helen Ross with second by Gerry Secklecki. The motion passed unanimously.

New Business:

- Council – No report
- Housing - Kathi Liberman reported that the Housing Authority continues to take applications. They are working with Home Depot to try to create some raised beds to allow those with disabilities to participate in the community garden.
- Clergy – No report
- AARP – Jane Helen Ross reported that that AARP is doing a combined program with the Senior Center on April 19th. A presenter will talk about toys from the 1920's and 30's. People are encouraged to bring old toys and share their memories.
- Elderly Services – Christine Taylor reported that the energy program for oil ended March 15th, but others who heat with gas or electricity can still apply. The Renter Rebate program will operate from 5/15/10 through 9/15/10. Operation Fuel is out of funds and is closed until the next heating season. Chris provided a legislative update with more information regarding federal subsidies for those affected by the “doughnut hole” for medical reimbursements.
- WACPD – No report
- Senior Club – They are updating their bylaws and electing new officers.
- Senior Center – Donna Mattison reported that there will be a “Hats Off to Fashion” presentation on May 14th. The presenter will bring hats and talk about them and participants are encouraged to wear hats. There will be a Tri-Town sing along on April 22nd, a dance band on April 26th and Brain Aerobics on April 29th. Nancy Stilwell reported that \$2,000 in funding for the SCAC for advertising and programs will remain constant in the next budget year.

A motion to adjourn the meeting was made by Joe Mehan and seconded by Jane Helen Ross. At 3:50 P.M.

Respectfully submitted:

Nancy Stilwell, Ph.D.