

Windham Senior Center Advisory Board Minutes
Windham Senior Center Dining Room – 1st Floor
47 Crescent Street, Willimantic, CT 06226
Thursday February 25, 2016 at 6:00pm

Present: Joan Light, Eugene Light, Robert Greenleaf, Janet Ragno and Victor Rayhall

Staff Present: Mary DeMarco

1. **Call to Order:** Meeting called to order by Chairman Gene Light at 6:00pm
2. **Citizens and Delegation:** None
3. **Adoption of Minutes:**
Robert Greenleaf moved, seconded by Janet Ragno to accept the December 3, 2015 minutes as presented. **Motion passed unanimously.**
4. **Windham Senior Center Report**
Mary reported the need to replace the kitchen sink (it leaks) and a quote to replace carpeting on the 1st floor entry and hallway. The quote is for \$2,262.50. Activities added were Scrabble and Wii Bowling. There was an arthritis exercise class for 6 weeks. The class is ending on March 1st. Mary also shared the Senior Center proposed 2017 budget.
5. **Old Business:**
 - A. **Access Agency:**
 - i. Status: Waiting to hear from the Town Council
 - B. **Windham Senior Center Upgrades:**
 - i. Status: See Mary's report
 - C. **Grants**
 - i. Status: Janet Ragno shared information for a van grant. It was decided to wait on the new facility before applying for the Jeffrey P. Ossen Family Foundation grant. The grant request will be for the "My Senior Center" computer system
 - D. **Outreach**
 - i. Ideas: Discussion about going on WILI radio program. Victor Rayhall will check with WILI regarding scheduling.
6. **New Business:**
 - A. It was suggested to invite Town Council members to our Advisory Board meeting. Town Council has 2-3 new members who are unfamiliar with the Senior Center search. It was also suggested that a letter be written from the Advisory Board to the Town Council that updates the Council all that has gone into finding a new Senior Center.
7. **Citizens and Delegation:** None
8. **Next Meeting:** Thursday, April 28, 2016
9. **Adjournment:** Victor Rayhall moved to adjourn the meeting, seconded by Janet Ragno. Meeting closed at 6:45pm.

Respectfully submitted,

Joan Light
Clerk, Windham Senior Center Advisory Board