

Windham Senior Center Advisory Board Minutes
Windham Senior Center Meeting Room – 2nd Floor
47 Crescent Street, Willimantic, CT 06226
Thursday May 22, 2014 at 6:00pm

Present: Robert Greenleaf, Joan Light, Eugene Light, 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:**
Janet Ragno moved, seconded by Victor Rayhall to accept the March 27, 2014 minutes as presented. **Motion passed unanimously.**
4. **Windham Senior Center Report**
 - AARP completed 182 Income Tax returns through April 14th
 - Coach bus trip to Foxwoods with Colchester and Columbia Senior Center
 - Easter Egg coloring and hunt with SMSJ school students
 - Kentucky Derby party
 - Swing into Spring Dance
 - AARP Safe Driving Class
 - Windham High School Jazz/Pep Band performed
 - Windham Energy Commission presentation
 - Kentucky Fried Chicken Luncheon
 - Bonding Update: UCONN MPA student intern will be working on bond fund application and related paperwork beginning June 2nd.
 - Policies and Guidelines are currently being worked on
 - Senior Center Budget was impacted by voter rejection of town government budget. Receptionist / extra hours for activities coordinator will be postponed until January 2015 for a cost savings of \$15,000
 - Renter Rebate applications being taken
 - Senior Wellness trips being offered through June 2014
5. **Old Business:**
 - a. Senior Dance – everyone had an enjoyable afternoon. No one came from the Senior Housing although transportation was offered.
 - b. Defibrillator – Victor Rayhall did some checking but still needs more time
 - c. April 3rd meeting with CLICK – still interested in partnering with the Town and Access at 1315 Main Street but they couldn't give a definite plan as to what could be offered.

- d. Policies / Guidelines: Still being worked on
- e. Grants: Janet Ragno brought information for grants from the Lebanon Senior Center. Grant fund requests provided by Senior Resources need to be submitted in the spring as grants are given out in January.

6. New Business:

- a. Upcoming events –
 - i. Picnic – June 14th / Rain date is scheduled for June 21st. Hot dogs, hamburgers etc. will be served from 12noon – 2pm at Lauter Park. Entertainment will be same as last year. All committee members are encouraged to come and help.
 - ii. Donations are welcome to help cover the costs of the picnic. Question was asked if our needs should be put in the paper or newsletter.
- b. Volunteer receptionist – Mary will be talking with EASTCONN to help in this area for a few hours a week during the summer.

7. Future Agenda Items:

- a. Center policies and guidelines
- b. Victor Rayhall asked if there was a Senior Center that is similar to the one we will be moving to. Mary said she would check into that and report back next meeting.

8. Adjournment:

Janet Ragno moved, seconded by Robert Greenleaf to adjourn the meeting at 6:55pm.
Motion passed unanimously.

Next meeting is scheduled for **Thursday, June 26, 2014 at 6pm** at the Senior Center.

Respectfully submitted,

Joan Light
Clerk, Windham Senior Center Advisory Board