TOWN OF EAST HAMPTON

COMMISSION ON AGING

REGULAR MEETING

THURSDAY, JULY 9, 2015

SENIOR CENTER

Minutes

Present: Chairperson Ann McLaughlin, Vice Chairperson Mary Jo Shafer, Robert Atherton, Patricia Dufour, Sue Greeno and Deborah McDonald

Not Present: Allison Leue

**Call to Order& Pledge of Allegiance**

Chairperson McLaughlin called the meeting to order at 3:00 p.m. in the Senior Center.

**Approval of Minutes**

A motion was made by Ms. Shafer, seconded by Ms. Greeno, to approve the minutes of the June 11, 2015 meeting as written. Voted (4-0-2) Mr. Atherton and Ms. McDonald abstained as they were not present at the meeting.

**Public Comment**

None

**Correspondence**

None

**Senior Services Report**

Ms. Ewing reported on the Senior Center activities for July. Cobalt Health Care will sponsor a Root Beer Float Day on July 13th. There was a trip to the Talcott Mountain Music Fest and the Wii bowling tournaments will be back up and running. The date of the picnic in August will be changing. There will be a partnership with the YMCA for programs with the Senior Club. The tag sale will be August 29th. The Senior Center month activities are being planned. A date will be set, possibly September 10th, for the Commission on Aging to talk about various topics. Ms. Shafer and Mr. Atherton will work with Ms. McLaughlin on this project.

**Chairman’s Report**

**Assignment of Committees**

Each member chose committees that they would like to work on for the commission. Ms. McLaughlin will distribute the information to all members.

Ms. McLaughlin is working on a letter for the Round Table meeting in October. She will email it to the members for input on any changes.

An updated listing of member information will be sent to all members.

**Old Business**

**Seminars**

Seminars for the fall were discussed. Members decided to present Nutrition/Cooking for 1 or 2 during the day during September. The other two topics chosen for October and November are Elder Law and Alzheimers.

**Senior Center Policy**

This topic will be discussed as needed under the Senior Services Report at future meetings.

**Transportation**

Members discussed the St Luke’s transportation programs.

**Brochures**

This item will be discussed at the end of the meeting.

**New Business**

**August Meeting**

A suggestion was made to cancel the August meeting, however, as there are programs that will take place in September it was decided to keep the August meeting on the calendar.

**Housing Authority Report**

The signing of the final paperwork for the new grant for Bellwood Court is in process.

**Public Comment**

None

**Brochure**

Mr. Atherton provided a draft of the updated brochure and reviewed the changes made to the document. The phone numbers and senior discounts will be printed on separate cards to be inserted into the final brochure. Mr. Atherton is working on completing the photos needed.

**Adjournment**

A motion was made by Ms. Greeno, seconded by Ms. McDonald, to adjourn the meeting at 4:05 p.m. Voted (6-0)

Respectfully submitted,

Cathy Sirois

Recording Secretary