



# TOWN OF ROXBURY CONNECTICUT

Senior Center Board of Directors

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

## ROXBURY SENIOR CENTER BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 1, 2018 MINUTES

### CALL TO ORDER

The meeting was called to order at 7:22 p.m. by Chairman Bill Curren.

Present: Bill Curren, Rich Burmann, Tori Baldwin

Senior Center Director: Linda Wahlers

### APPROVAL OF MINUTES

#### Special Meeting - January 11, 2018

Motion: A motion was made to approve the January 11, 2018 Special Meeting Minutes by Rich Burmann, seconded by Tori Baldwin and carried unanimously.

#### Regular Meeting - October 5, 2017

Motion: A motion was made to approve the October 5, 2017 Regular Meeting Minutes by Rich Burmann, seconded by Tori Baldwin and carried unanimously.

### REPORTS

#### Director's Report

The group reviewed the January 2018 Director's Report. It was noted the Senior Center wasn't as busy the month of January, as it was in previous months. This is mainly due to some of the people not wanting to venture out in the freezing cold, and illness. Director Wahlers expressed her appreciation for the conscientiousness of those who chose to stay away from the Center while feeling unwell, to avoid spreading illness. Director Wahlers also spoke about meeting with group of seniors to gather feedback on the trips the Senior Center is offering, and to get ideas for the future. She stated the feedback was very beneficial for future planning purposes, and much appreciated.

#### Friends of the Roxbury Senior Center Report

Director Wahlers reported the Soup's On lunches served in January were delicious. It was noted that attendance was lower than usual. Director Wahlers complimented the Friends of the Roxbury Senior Center for being a very dedicated group of volunteers. Everyone knows their jobs and does it well. It is especially appreciated since there is a Chairperson vacancy.

- **New Chairperson**

A new Chairperson has not yet been determined. Peg Ambruso continues to do a wonderful job while Acting in the position. Chairman Curren commented it would be nice to have someone from the Friends of the Roxbury Senior Center at the Board of Directors Meeting. He pointed out how their perspective is needed for the Board of Directors to be able to do their job better.

#### B.O.D Treasurers Report

There is nothing to report this month.

### OLD BUSINESS

#### Coffee Center Update

Director Wahlers reported that she was able to gather information from Home Depot regarding a new Coffee Center. While useful, it is not within the \$3,000.00 budget. She will continue to gather other information. There was additional discussion on the possibility of having someone build what's needed.

**NEW BUSINESS**

Director Wahlers reported that Sharon Polohowich was approached about filling the vacant seat on the Board of Directors and would be a very good fit for the Board.

**PROGRAMS**

There is nothing to report this month.

**ADJOURNMENT**

A motion was made to adjourn at 8:45 p.m. by Tori Baldwin, seconded by Rich Burmann and carried unanimously.

Respectfully submitted,

*Julie Cady*

Julie Cady, Secretary

*These minutes are not considered official until approved at the next Regular meeting of the Roxbury Senior Center Board of Directors*