



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 APRIL 5, 2018 MINUTES

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Tori Baldwin, Chairman Pro-tem
Present: Tori Baldwin, Rich Burmann, Sharon Poluhowich
Senior Center Director: Linda Wahlers

Tori Baldwin opened the meeting by welcoming Sharon Poluhowich to the Roxbury Senior Center Board of Directors.

Linda Wahlers shared with the Board she has been in touch with Marilyn Kayner, and that she has decided to resign from the Board of Directors. She does plan on staying involved in Soup's On.

APPROVAL OF MINUTES

Regular Meeting – February 1, 2018

Motion: A motion was made to approve the February 1, 2018 Regular Meeting Minutes by Rich Burmann, seconded by Sharon Poluhowich and carried unanimously.

REPORTS

Director's Report

The Board reviewed the Director's Report for February and March 2018. The Stitches United trip was noted as being disappointing. Eighteen people signed up with only nine attending. The annual St. Patrick's Day Celebration was very popular and quickly reached its seating capacity of 46 with a waiting list. Sadly there were six people who did not come that day, and another six who canceled. Some openings were able to be filled from the waiting list. There was a discussion about people signing up for programs and not attending, and possible solutions to avoid this from happening.

The Ct General assembly passed a bill adopting the FDA's Model Food Code as Connecticut's Food Code effective July 1, 2018. All food service establishments must have one Certified Food Protection Manager. Marianne De Silva will be taking an accredited Certified Food Protection Manager class in order for the Senior Center to be able to continue serving food.

The AARP Safe Driving Class was well attended, and there was an *After Lunch Conversation* with Probate Court Judge Dom Calabrese on the *New Connecticut Power of Attorney Act*.

Friends of the Roxbury Senior Center Report

Peg Ambruso was elected as President of the Friends of the Roxbury Senior Center. She had been filling in as President Pro-tem.

It was noted the Soup's On lunches have been delicious and enjoyed by all.

B.O.D Treasurers Report

There is nothing to report this month.

OLD BUSINESS

Coffee Center Update

Director Wahlers reported that she is still looking for a piece of furniture that would work as a Coffee Center.

PROGRAMS

Director Wahlers reported that two new program will be starting in April:

- *Aging Gracefully*
- *A Matter of Balance*

She feels they will both be well attended.

Director Wahlers also reported the exercise classes continue to be well received. A trip to the Beatrix Farrand Garden in Hyde Park is being planned for June. Sharon Poluhowich recommended a trip to Woolsey Hall around the holidays.

ADJOURNMENT

A motion was made to adjourn at 8:25 p.m. by Sharon Poluhowich, 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 meeting of the Roxbury Senior Center Board of Directors