



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 MAY 3, 2018 MINUTES

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Chairman Bill Curren
Present: Bill Curren, Tori Baldwin, Rich Burmann, Sharon Poluhowich
Senior Center Director: Linda Wahlers
Friends of the Senior Center: Peg Ambruso

Bill Curren opened the meeting by welcoming Sharon Poluhowich to the Roxbury Senior Center Board of Directors.

APPROVAL OF MINUTES

Regular Meeting – April 5, 2018

Motion: A motion was made to approve the April 5, 2018 Regular Meeting Minutes by Rich Burmann, seconded by Sharon Poluhowich and carried. Bill Curren abstained

REPORTS

Director's Report

The Board reviewed the Director's Report for April 2018. There was a discussion about the cancellation of some of trips and classes over the past month due to lack of interest versus the time of year. Bill Curren complimented the amount of activities offered by the Senior Center, and the diversity of topics. Linda Wahlers reported the Aging Gracefully class had three people sign up for it and cancellation was considered. The Social Worker agreed to hold the class and seven people attended. Linda Wahlers stated the Senior Center is offering more trips than ever. She thinks people are being more selective in what they participate in, instead of participating in more. It was noted that Seniors in our area have active lives, and they come to the Senior Center for something they are specifically interested in, not because they have nothing else to do.

There was a discussion about offering Evening Programs in the summer. It was noted there are many younger Seniors who are unable to participate in the Day Programs due to work and family commitments.

Friends of the Roxbury Senior Center Report

Peg Ambruso was welcomed as the President of the Friends of the Roxbury Senior Center.

The Soup's On lunches were well attended the past month. They are looking for a volunteer to help with the dish washing.

Peg Ambruso reported the Friends have started planning this year's Holiday Festival. They are looking for input as to what the Town would like. She also noted more volunteers are needed to help make it a success. There was a discussion about having the students at Shepaug volunteer to help. This would help the students work toward their community service graduation requirement.

B.O.D Treasurers Report

There is nothing to report this month.

OLD BUSINESS

Coffee Center Update

Director Wahlers reported that she found two different styles of sideboards that she feels would work well as a new coffee center. She shared pictures and dimensions with the group. Both were very reasonably priced. No decision has been made at this time.

NEW BUSINESS

Tour and Review of Roxbury Senior Center Public Space

Bill Curren inquired if the group felt it was necessary to tour the public spaces or if perhaps they could discuss different areas and how they are being utilized. The group chose to discuss the different areas.

- Computer Room - There was a discussion about offering a class on how to buy and sell on Ebay.
- Staged Room - This room is being used regularly for Zumba and Yoga. There was a discussion about introducing exercise equipment. Linda Wahlers pointed out liability of doing that.
- TV Room - It was noted this room is used more for playing games like Mah Jongg than for television viewing.

PROGRAMS

This was discussed during the Director's Report.

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