

Services for the Elderly Commission
Minutes – Monday, September 21, 2009

Meeting called to order by Chairperson Maureen Matava at 2:30 p.m.

Present: Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Peter Bronzi, Frank McGowan, Archie Perez, & Adele Reale. Alternates Carol Buice, Sharon Cullen and Doris Richards.

Welcomed new member, Alternate Sharon Cullen and acknowledged Frank McGowan's status change from Alternate to Commissioner.

Staff: Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

Approval of Minutes: Motion to accept the May 18, 2009 meeting minutes made by Commissioners Donald MacLeod, 2nd by Peter Bronzi. Passed.

Announcements & Correspondence

- Reviewed announcements and correspondence.

Sullivan Senior Center Report.

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski. *Staff and Commissioner Christmas Party will be held Friday, December 4th, 2009, location TBD.*

Motion to accept Senior Center Report made by Commissioners Donald MacLeod, 2nd by Peter Bronzi. Passed.

Elderly Nutrition Report

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Motion to accept Elderly Nutrition Report made by Commissioners Donald MacLeod, 2nd by Adele Reale. Passed.

Old Business

- ENP Caterer Contracts
- Reviewed Political Candidate Policy

New Business

Schedule for the 2010 meetings.

Motion to adopt the 2009-2010 schedule made by Commissioners Peter Bronzi, 2nd by Archie Perez. Passed.

Motion to adjourn made by Commissioners Adele Reale, 2nd by Peter Bronzi. Passed

Meeting adjourned at 4:24 p.m.

Next meeting to be held on Monday, October 19th, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes
Recording Secretary