Services for the Elderly Commission Minutes – Monday, April 19, 2010

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

Present: Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Frank McGowan, Archie

Perez & Adele Reale. Alternates Carol Buice, Sharon Cullen and Doris Richards.

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

Excused: Commissioner Peter Bronzi

Alternate Sharon Cullen appointed as a voting member of the April 19, 2010 meeting.

Public Input: N/A

Approval of Minutes:

Motion to accept the March 15 2010 meeting minutes made by Commissioners Donald MacLeod, 2nd by Adele Reale. Passed.

Announcements & Correspondence

Reviewed announcements and correspondence.

Sullivan Senior Center Report.

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski.

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

Elderly Nutrition Report

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

Motion to accept Elderly Nutrition Report made by Commissioner Frank McGowan, 2nd by Adele Reale. Passed.

Old Business

None

New Business

- Nominating Committee for the 2010-2011 slate of officers is:
 - Commissioner Archie Perez
 - Commissioner Evelyn Lukes
 - o Alternate Doris Richards
- Commissioner Donald MacLeod reported on the Travel Account

Motion to adjourn the meeting was made by Alternate Sharon Cullen, 2nd by Commissioner Archie Perez. Passed.

Meeting adjourned at 4:00 p.m.

Next meeting to be held on Monday, May 17th, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn M. Lukes, Recording Secretary