

**Services for the Elderly Commission  
Minutes – Monday, October 19, 2009**

Meeting called to order by Chairperson Maureen Matava at 2:35 p.m.

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

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

**Absent:** Commissioner Frank McGowan  
Alternate Doris Richards appointed as a voting member for the October 19, 2009 meeting.

**Approval of Minutes:** Motion to accept the September 21, 2009 meeting minutes made by Commissioners Adele Reale, 2<sup>nd</sup> by Donald MacLeod. 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 to be held Sunday, December 6<sup>th</sup>, 2009, at Chatterley's, 1301 Tarringford West St., from 5:00 – 8:00 p.m..*

Motion to accept Senior Center Report made by Commissioners Peter Bronzi, 2<sup>nd</sup> by Doris Richards. Passed.

**Elderly Nutrition Report**

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

Motion to accept Elderly Nutrition Report made by Commissioners Archie Perez, 2<sup>nd</sup> by Adele Reale. Passed.

**Old Business**

- None

**New Business**

Recommendation to City Council to authorize the Mayor to sign the Elderly Nutrition Program October 1, 2009 – September 30, 2012 contract made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Peter Bronzi. Passed.

Motion to adjourn made by Alternate Doris Richards, 2<sup>nd</sup> by Commissioner Adele Reale. Passed

Meeting adjourned at 4:21 p.m.

Next meeting to be held on Monday, November 16<sup>th</sup>, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes  
Recording Secretary