

Services for the Elderly Commission
Minutes – Monday, May 17, 2010

Meeting called to order by Chairperson Maureen Matava at 2:34 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.

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

Excused: N/A

Public Input: N/A

Approval of Minutes:

Motion to accept the April 19, 2010 meeting minutes made by Commissioners Archie Perez, 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.

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

Elderly Nutrition Report

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

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

Old Business

- **Nominating Report** - Chairperson Maureen Matava presented the slate of officers for 2010-2011:
 - Chairperson Peter Bronzi
 - Vice Chair Adele Reale
 - Secretary Maureen Matava

Motion to close the nomination for the 2010-2011 slate of officers made by Commissioner Donald MacLeod, 2nd by Frank McGowan. Passed.

- **Kitchen Update** - Reviewed Kitchen Update as presented by ENP Supervisor Joel Sekorski & Director Nancy Hodkoski.

New Business

- **Recommendation for Alternate Commissioner** - Motion made to table the Recommendation for Alternate Commissioner made by Commissioners Archie Perez, 2nd by Donald MacLeod. Passed.
- **Bridge Club** - Motion to keep the rate of \$40 per week at the same level made by Commissioners Archie Perez, 2nd by Peter Bronzi. Passed.
- **Water Cooler** - Motion to pay for Water Coolers out of the membership account made by Commissioners Peter Bronzi, 2nd by Archie Perez. Passed.
- **Beyer Music Building Usage Request** – Motion to accept Beyer Music Building Usage application made by Commissioners Peter Bronzi, 2nd by Adele Reale. Passed.

Motion to adjourn the meeting was made by Commissioners Frank McGowan, 2nd by Peter Bronzi. Passed.

Meeting adjourned at 4:37 p.m.

Next meeting to be held on Monday, June 21st, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn M. Lukes,
Recording Secretary