

**Services for the Elderly Commission
Minutes – Monday, June 21, 2010**

Meeting called to order by Chairperson Maureen Matava at 2:40 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: N/A

Absent: Peter Bronzi until 2:52pm

Alternate Sharon Cullen appointed as a voting member for the June 21, 2010 meeting.

Public Input: N/A

Approval of Minutes:

Motion to accept the May 17, 2010 meeting minutes made by Commissioner Archie Perez, 2nd by Alternate Sharon Cullen. Passed.

Announcements & Correspondence

Reviewed announcements and correspondence.

Sullivan Senior Center Report.

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

Commissioner Peter Bronzi arrived at the June 21, 2010 meeting at 2:52 p.m.

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

Old Business

- **Election of Officers** – Chairperson Maureen Matava placed in nominations for 2010-2011 officers:
 - Chairperson: Peter Bronzi
 - Vice Chair: Adele Reale
 - Secretary: Maureen Matava

Motion made by Commissioners Frank McGowan that the nominations close and that the Secretary cast a ballot for the 2010 – 2011 slate of officers. 2nd by Archie Perez. Passed.

Secretary Commissioner Evelyn Lukes cast a ballot for each of the nominees.

- **Kitchen Update** - Reviewed Kitchen Update as presented by Director Nancy Hodkoski.

Motion made by Commissioners Peter Bronzi, 2nd by Archie Perez to transfer \$1,537 from the Senior Center members 50/50 Club into the Sullivan Senior Center Kitchen Renovation Project. Passed.

- **Awnings** - Reviewed report on awnings as presented by Director Nancy Hodkoski.
- **Commission Recommendation** – The Elderly Service Commission recommended Joan Altschuler, as alternate and Doris Richards to be appointed as Commissioner.

New Business

- **Finance Committee** - Motion to establish a sub-committee to be chaired by Commissioner Archie Perez made by Commissioners Donald MacLeod, 2nd by Frank McGowan. Passed.
- **Senior Center Closing Schedule** – Reviewed Senior Center Closing Schedule as reported by Director Nancy Hodkoski.
- **UCONN Extension Food Program** – Motion made by Commissioners Peter Bronzi, 2nd by Frank McGowan to proceed with the Nutrition and Cooking Class and Commodities Supplemental Food Program (CSFP). Passed.

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

Meeting adjourned at 4:30 p.m.

Next meeting to be held on Monday, September 20th, 2010 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn M. Lukes,
Recording Secretary