

**Elderly Commission
Regular meeting
October 9, 2017
Oxford Senior Center**

Present: Connie Koskelowski, Joyce Niestemski, Betty Andrews, Pat Babbage, Marilyn Serus, Jean Brown,

Absent: , Sue DeScheen

Hank Rotzal was introduced to the board as he will be replacing Marilyn Serus

- 1 **Call to order/Pledge of Allegiance** Meeting called to order by Joyce Niestemski at 9:30am with the Pledge of Allegiance and a prayer
- 2 **Amendments to the agenda:** None
- 3 **Audience of Citizens** Tom Giacchi- Brought up the problem with the water leak and cautioned that the Water bill may be high, was overflowing and was fixed with a gasket
- 4 **Review and Approval of Minutes** There were no additions or corrections. Motion made by Marilyn Serus and seconded by Betty Andrews. ..
- 5 **Correspondence:** None
- 6 **Municipal Agents Report:**..No report
- 7 **Director's Report:**
 - As of October 4th our membership was 1086 and we had 2070 event sign-ins during September
 - Picnic at Jackson Cove had 95 participants
 - Health and Wellness Fair- It was a great, fun day with 22 vendors and about 75 visitors.
 - We have a new Bell Choir group and they will be performing during the Veteran's Day observance on November 2.
 - During the month we transported 209 people and completed 195 trips
 - Discussion on Probate Judge presentation and it was felt that there were too many questions by one person
 - Benches-a discussion about ordering 2 benches. A suggestion was made to check on chairs on the deck to see if they could be used outside in front during summer. Benches have been tabled to spring.
- 8 **Budget Review:**
 - The new computer screen has more features
 - Refrigerator- Pat has called for information and is still looking into it. Has talked to other Senior Centers for new information.
 - A new plastic tablecloth has been purchased and also purchased Plexiglas for tabletops
9. **Old business:**
 - Health Fair was a success with a constant flow. Speakers very good, lunch and breakfast very good, and door prizes, had good giveaways. Kudos to Pat for organizing fair

10. **New Business:**

- Flag out front needs to be replaced and also POW one. Hank will check with Legion
- Membership- do we charge enough? Starting in January dues will be \$5.00 for Oxford members and \$10.00 for out of town. If you are 80 years old or more and an Oxford resident you are considered a Gold Member and membership is free. Motion made by Marilyn Serus and seconded by Jean Brown to charge new membership dues starting in January
- Halloween Party- discussion followed on having a party and the last one was in 2013 and not done regularly. Joan's lunch will be a fall lunch.
- Someone suggested we have breakfast on a Friday and it was decided we cannot have it. Every now and then we can do special transportation but there are more medical appointments
- Volunteer- Who is volunteer? What is volunteering? If you're involved in an activity that is not volunteering. We should have guidelines for volunteering. Discussion followed on volunteering vs activities. Should be on computer to sign to keep track of volunteer hours
- Joyce asked commission to purchase two new carts for the kitchen. Motion made by Connie Koskeloski and seconded by Betty Andrews to purchase new carts

11. **Other Business:** None

12. **Adjournment:** motion to adjourn at 11:05 with a motion by Marilyn Serus and a second by Betty Andrew

Respectfully Submitted,



Kathleen O'Connell
Clerk

17 OCT 12 PM 1:14
TOWN OF OXFORD, CT
Angela H. Clark
TOWN CLERK