DRAFT

East Haddam Commission on Aging
COA Meeting Minutes
November 16, 2023 Senior Center

Present: Brad Parker, Joe Sina, Jo Cozean, Barbara Davis, June Guertin, Jo Golec, Maureen Gillis
Absent: Elaine Flaherty, Mary Ellen Klinck, Sue Bostelman
Guest: none

Meeting called to order at 10:31 AM by J. Sina.

Minutes: The September 2023 minutes were accepted as written by consensus.

Treasurer's Report: No change in account as reported by B. Parker.

Old Business

- Senior Meals: Meals are now being provided by The Estuary. They will provide meals for all of Middlesex County. The meals have been good. HomeTown Market will still provide the meals on Tuesdays & Thursdays. No change in price.
- The Senior Center Thanksgiving lunch will be held on 11/17. Fifty people have signed up.
- COVID 19 Update: 83 Booster shots were given on 11/14. The paperwork was completed ahead of time, and the process ran very smoothly.

New Business: The 'Code of Ethical Conduct' from the town was received and signed by all Commission members.

- Phones have not been working at the Senior Center for the past few days. It is a Comcast issue and should be fixed today.

First Selectman's Report: None

Coordinator's Report:

- Monthly attendance numbers are staying steady.
- The last Medicare session was held on 11/29.
- **Holiday Fair** will be held on Dec. 2. Donations are being accepted. The Tea Cup drawing will be on 12/12 at the Holiday Lunch.
- 12/13: **Project Jingles**: Seniors and volunteers will meet at the Senior Center to write letters to children who wrote to Santa.
- The Middle School and High School choruses will come to the Senior Center to sing on different days.
- 12/17: The **Caroling Bus** will visit homebound people.
- Dec. 28: **New Year's Party** with entertainment. There will be a pasta meal with salad and dessert.
- 12/22 & 12/29: Senior Center will close at 12 on these days, and there will not be congregate meals.
- Senior Center will be closed on 12/25/23 (Christmas) and 1/1/24 (New Year's Day).
- Tax Prep will be held on Wednesdays beginning on February 14th through April 3rd. Sign up is required.

The next meeting is on March 28, 2024 at 10:30 AM at the Senior Center.

Motion to adjourn by J. Golec, seconded by J. Cozean. Meeting adjourned at 10:55 AM.

Respectfully submitted by,

Barbara Davis, Secretary