DRAFT

East Haddam Commission on Aging
COA Meeting Minutes
May 23, 2024 Senior Center

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

Meeting called to order at 10:35 AM by J. Sina.

Minutes: The March 2024 minutes were accepted with a motion by J. Cozean and seconded by J. Golec.

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

Correspondence: Rita Fiala sent a note of thanks for the get-well card.

Old Business: none

New Business:

- Senior Meals: The Estuary Council has backed out of its 3-year contract as of 6/1/24 to provide meals for Meals on Wheels. As of 6/3/24 **The Kitchen at Futures** in Middletown will cater for Meals on Wheels. They cater for a national organization called **Mom's Meals**. We will still have the in-house meals on Tuesday and Thursday catered by Hometown Market.
- A motion was made to reappoint June Guertin and Jovita Cozean to the Board. Their terms will expire 6/30/26. Motion carried.
- A motion was made to reappoint Maureen Gillis to the Board. Her term will expire 6/30/27. Motion carried.
- A motion was made to approve another 1-year term as an Alternate for Mary Ellen Klinck. Motion carried.
- A motion was made to accept Suzanne Bostelman's resignation, with a recommendation for Elaine Flaherty to fill the vacancy as a full Board Member, to expire 6/30/26. Motion carried.

Coordinator's Report:

- Blood Drive today: About 35 people were registered as of yesterday.
- Hometown Market butcher spoke at the Senior Center about the different cuts of meat. Thirteen people attended.
- 6/1/24: Annual Picnic at 12:30, please sign up.
- On 6/6/24 there will be a picnic to thank the High School Vo-Ag for their work cleaning up from the winter and mulching the Senior Center gardens.
- 6/8/24: The CT Sun vs. NY Liberty at Mohegan Sun.
- The NYC trip has been cancelled due to low registration numbers.
- 6/30/24: will be the last Arts & Crafts class for the summer.
- Blood Pressure check: 2nd Monday in June.
- Volunteer Reception: About 65 people attended. Linda Shea was named 'Senior of the Year"
- Wine Tasting & Craft Beer: It was a well-attended event with about 75 people. Order forms for wine and beer were available, and everyone snacked on the crackers and cheese platters.

First Selectman's Report: None

The next meeting is on July 25, 2024 at 10:30 AM at the Senior Center.

Motion to adjourn by J. Golec, seconded by M Gillis and carried. Meeting adjourned at 11:00 AM.

Respectfully submitted by,

Barbara Davis, Secretary