



TOWN OF VERNON

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MINUTES
REGULAR MEETING
SENIOR CITIZEN'S ADVISORY BOARD
135 Bolton Road
Vernon, Connecticut
NOVEMBER 16, 2021
10:00 AM

RECEIVED
VERNON TOWN CLERK
21 NOV 24 PM 3:29

Chairman Carole Slattery called the meeting to order at 10:00 a.m. and immediately called the roll. The following members were present: Ron Kane, Ed Slattery, Patty Noblet, Pat Iamonaco, Janet DiTarando, Maryann Hopowiec and William Tyler. Others present: Bill Campbell, Town Council Liaison and Director Maureen Gabriele. Members Absent: Roxann Lannan and Wes Shorts.

PUBLIC FORUM: No one came to the public forum for comment.

APPROVE MINUTES: The October meeting was cancelled therefore no minutes were presented. The September meeting minutes were not approved due to this cancellation. After review by those present the September meetings were approved by unanimous vote. The motion was made by Pat Iamonaco and seconded by Patty Noblet.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Treasurer Wes Shorts was absent from the meeting so the Assistant Treasurer Ron Kane present the September and October numbers to the group. The Endowment numbers as of September 30, 2021 are \$41,503.26 including \$3.04 of interest. A motion was made by Pat Iamonaco to approve the Treasurer's Report as presented, seconded by Janet DiTarando and passed unanimously. The Endowment numbers as of October 31, 2021 are \$41,506.36 including \$3.10 interest, a motion was made by Pat Iamonaco to approve the Treasurer's report as presented, seconded by Maryann Hopowiec and the motion carried unanimously.

COMMITTEE REPORTS No committee reports at this time.

DIRECTOR'S COMMENTS – We are making progress adding events on slowly. Card games are back as well as dominos, however there are assigned times and the groups are smaller. There is a new open games day that members will need to sign up for. Some adjustments of space/activities but things are moving in a good direction. Robo calls have gone out to over 300 card participants. The calls give them information about signing up and dates/times for various activities. Members must still sign in and sign up for various activities.

Veterans lunch served 66 people this year. No one was turned away. Great Courses is offering college level short thirty minute lectures starting in December. Newsletter will be out in a week or so. Because our board meeting was early this time the newsletters are not ready yet.

Specialty tours are ramping up with Friendship and Collette Tours. We are still working on a medical appointment driver. The bus driver, when possible, covers this position.

Bruce Luddy, AARP Taxes will be Monday and Wednesday in 2022. Sign up for members will be 1/10-1/12 and 1/18-1/19 call-in to the center and we will do our best to get you scheduled. AARP will have five preparers scheduled instead of the two from last year.

Happy Thanksgiving to everyone.

CHAIRMAN'S REPORT

The following FOIA Dates for 2022 were unanimously accepted. Motion was made by Maryann Hopowiec and seconded by Pat Iamonaco: January 25, 2022; February 22, 2022; March 22, 2022, April 26, 2022; May 24, 2022; June 28, 2022; July 26, 2022; August 23, 2022; September 27, 2022; October 25, 2022; November 15, 2022, December 27, 2022 and January 24, 2023.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

ADJOURNMENT - Motion was made by Pat Iamonaco and seconded by Patty Noblet to adjourn at 10:24 a.m. and the motion passed unanimously.

Next meeting is set for December 28, 2021.

Respectfully submitted,

Diane Wheelock
Recording Secretary