

Durham Senior Citizen Board Minutes
Wednesday, November 18, 2015
Durham Activity Center
1 p.m.

Call to order: meeting called to order at 1:06 pm.

Roll Call: in attendance: Chairman Lainy Melvin

Members: Norm Hicks, Stu Keating, Beverly Pedersen, Jim Martinelli

Staff: Recreation Director Sherry Hill

Absent: Vice Chairman Henry Coe; Human Resources Director Amanda Pedersen; Members: Karin Thody, MaryEllen Dontigney, Dede Levy

Approve Agenda:

Motion to approve: Norm Hicks. Second by Stu Keating.

Approve Minutes

Norm Hicks moved to approve October 28, 2015 minutes. Bev Pedersen seconded. Minutes approved.

Reports

1. Social Services Director Amanda Pedersen (absent – report by Sherry Hill)
 - a. The Thanksgiving baskets for families in the community will be put together on Nov. 24. Anyone who wants to help will be most welcome.
 - b. Giving Tree donations deadline is December 14. Assembly and distribution will be on Dec. 17.
2. Recreation Director Sherry Hill
 - a. Holiday Luncheon is on December 11. The cost is \$12 per person. Lunch provided by Jerry's Pizza. Lainy submitted an article to the Town Times.
 - b. Holiday Bingo on December 16th has been advertised.
 - c. Sherry presented a sign board for the Senior lunches. Cost is \$120. Norm made a motion to approve the cost. Stu seconded. Motion carried.

Old Business

1. Veterans Lunch was a huge success and lots of fun.

New Business

1. Holiday/Birthday/Volunteer lunch is Dec. 11. Gift for volunteers is white poinsettia from JC Farms (\$5 each). Susan Peak of Studio Blue Guitar will perform. Fun games will be played.
2. Next Soup and Salad Luncheon at the Library is on January 8. Lainy will contact the Glastonbury Audubon Society about presenting their program on Birds of Prey.

3. Sherry Hill suggested having The Whole Enchilada provide the Soup and Salad for a Cinco de Mayo celebration in May.
4. Future Soup and Salad Luncheons ideas for 2016 were: a program on the Holocaust; the history of the CT State Police by Sgt. Derry; and Irish music history.

Board members' concerns, comments and ideas None

Adjourn: Norm Hicks moved the meeting be adjourned; seconded by Stu Keating.

Meeting adjourned at 1:40 pm.

Respectively submitted,

Diane Miramant, Secretary