

Received: February 25, 2016
11:23 am
Office of the Town Clerk

Durham Senior Citizen Board Minutes
Wednesday, February 24, 2016
Durham Activity Center
1 pm

Call to order: meeting called to order at 1:02 pm.

Roll Call: in attendance: Chairman Lainy Melvin, Vice Chairman Henry Coe

Members: Stu Keating, Beverly Pedersen, Jim Martinelli, Dede Levy, MaryEllen Dontigney

Staff: Recreation Director Sherry Hill, Human Resources Director Amanda Pedersen

Absent: Karin Thody

Approve Agenda:

Norm Hicks made a motion to approve the agenda with the Tai Chi class added under New Business.

Second by Stu Keating. Agenda approved.

Approve Minutes

Stu Keating moved to approve the January 27, 2016 minutes. Second by Dede Levy. Minutes approved.

Reports

1. Social Services Director Amanda Pedersen
 - a. Amanda distributed the March Senior Newsletter.
 - b. A tea party sponsored by the Senior Board will be held on Tuesday, March 22, at 11 am. Bring your own teacup. Bigelow Teas donated the various teas. Appropriate attire requested. Senior Board will provide finger foods.
 - c. Laura Falt from Water's Edge Antibiotics talk scheduled for Feb. 22, was canceled due to lack of interest.
 - d. Soup and Salad luncheon on March 4 has 63 people currently signed up to attend. Irish Music presentation.
 - e. Soup and Salad luncheon on April 1 will feature the History of the CT State Police presented by Sgt. Robert Derry and Trooper Larry Morello.
 - f. Lainy and Amanda met with the Lions Club on Feb. 23 about the Family Health Fair. The tentative date and location is October at Korn School. Screenings and flu shots will be available. Amanda suggested inviting organizations such as Visiting Angels and Companions and Homemakers.

2. Recreation Director Sherry Hill
 - a. New Yoga Tune Up class by Katie Wakeman Forline was discussed. Classes would be on the first Thursday of each month from March through June, 1:30-2:30 pm at the DAC. Cost is \$7/pp, per class. 10% would go to the Town, Katie would keep the remainder. Motion to approve made by MaryEllen; second by Henry.
 - b. Senior Board members will supply tablecloths, large pot for brewing water, and teapots for various teas for the Tea Party on March 22.

- c. Sherry presented on-line sign up for Recreation Committee activities to the Board of Finance. Senior Board suggested having Senior lunches and Friday Soup and Salad luncheons also available online for sign up.

Old Business

1. Sue Schade, exercise instructor, raise request was presented to the Board of Finance.
2. Colored Pencil class had 12 attendees. Lainy will check with Aleta on having another class.
3. Lainy and Sherry attended the meeting to present Senior Board ideas on the use of Korn School. An after-school Teen Center has been suggested.

New Business

1. Soup & Salad Luncheon at the Library on April 1 will feature a presentation on the History of the CT State Police. Dede Levy will look into having Steve Levy present a lecture on Lyme Disease in June.
2. District 13 will again participate in the Spring Fling luncheon on May 6, at Memorial School.
3. Lainy is checking on a reduced rate for Seniors at the DMIAB.
4. Tai Chi Class by Tom Cushing will be open to the public. MaryEllen will ask Tom to come to the next Senior Board meeting to discuss ideas for class frequency and funding. Amanda will reach out to Peach Pit Foundation to solicit their interest in supporting this program.

Adjourn: Norm Hicks moved the meeting be adjourned; seconded by Jim Martinelli.

Meeting adjourned at 2:02 pm.

Respectively submitted,
Diane Miramant, Secretary