

Durham Senior Citizen Board Minutes
Wednesday, April 27, 2016
Durham Activity Center, 1 pm

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

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

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

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

Absent: Karin Thody, Dede Levy

Approve Agenda:

Norm Hicks made a motion to approve the agenda. Second by Jim Martinelli. Agenda approved.

Approve Minutes

Norm Hicks moved to approve the March 23, 2016 minutes. Second by Jim Martinelli. Minutes approved.

Reports

1. Social Services Director Amanda Pedersen
 - a. Amanda distributed the May Senior Newsletter.
 - b. PeachPit Foundation grant paid for two Tai Chi sessions with Tom Cushing. First session ends July 7; will discuss with Tom the dates for the 2nd session.
 - c. Masonic Home will do a presentation on Better Hearing on May 12, Noon – 1pm, at the DAC.
 - d. Tax freeze ends May 15.
2. Recreation Director Sherry Hill
 - a. Sherry created a May calendar for the Durham Activity Center.

Old Business

1. History of the CT State Police presentation was great. Lainy sent Sgt. Derry a thank you note.
2. Tai Chi classes are fun and attended by 20-30 people.
3. Soup & Salad luncheon on May 6 at Memorial School has 29 people signed up to attend.
4. June 6 Soup & Salad luncheon will feature a talk on Lyme Disease by Dr. Steven Levy.
5. Amanda submitted the grant application to the Cuginchaug Valley Education Foundation.

New Business

1. Two Fall programs will be co-hosted with the Senior Citizen Board and the Durham Public Library.
2. Health Fair with the Lions Club is scheduled to be held in November in conjunction with flu shots.
3. The memorial fund has \$75. The fund recently received a donation from Shirley Eick.

Board Members' Comments, Concerns, Ideas

1. Stu Keating suggested bus trips to the Springfield Armory (gun history) and the State Police Museum in Meriden.
2. Lainy suggested visiting the New Britain Museum of Art in New Britain and the Wadsworth Atheneum Museum in Hartford.
3. Jim Martinelli showed a new AARP Retirement magazine (cost is \$6.00 to purchase) which he will share with Seniors at the DAC.

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

Meeting adjourned at 1:44 pm.

Respectively submitted,

Diane Miramant, Secretary