

The Senior Citizens Commission held their regular meeting on Thursday, December 6, 2012 at the Senior Center at 2:45 P.M. Present at the meeting were members: Paula Friez, Maureen Johnson, Diane Croxford-Walker and Sally Tracy; also in attendance were Director of Senior and Social Services Jen Ochoa, resident Cheryl Udin and Administrative Officer Joyce Stille.

1. Call to Order:

Ms. Friez called the meeting to order at 2:48 P.M.

2. Approval of Minutes:

A motion was made by Ms. Tracy, seconded by Ms. Croxford-Walker to approve the minutes of the September 20, 2012 meeting as presented. Motion passed unanimously.

3. Public Comment:

Ms. Stille apologized to Ms. Croxford-Walker for misunderstanding her questions at the previous meeting.

4. Municipal's Agent Report:

A. Food Pantry

Ms. Ochoa reported that since the last meeting 8 eight people (representing 8 families) have been in to utilize the food pantry. The food pantry is currently well stocked. Ms. Ochoa has been updating the website regularly with current needs.

B. Meet the Director Night

Ms. Ochoa reported that there were approximately 3 new seniors that attended. Ms. Ochoa received feedback that because it was dark out, seniors did not want to drive. Therefore the group discussed possibly holding it in the spring 2014. Additionally the group briefly discussed the tag sale that will be held at the Senior Center on July 27, 2013. Different services offered by the Senior Center (trips, chore assistants, handyman, etc.) will be displayed via pictures and possibly video.

C. Holiday Baskets

Ms. Ochoa reported that 28 families received Thanksgiving baskets. Christmas baskets will be distributed during the week of December 17th. Items will be collected through the Troop K collection and Giving Trees.

5. Old Business:

A. Veteran's Collection

The group discussed that the Veteran's Collection was a success. They discussed that this should be an annual event. A total of 5 boxes of items

were collected including clothing, health and beauty items and other miscellaneous items.

B. Bolton's Women's Club Project

Ms. Ochoa spoke with Noreen Carpenter of the Bolton Women's Club. Once the playscape project is complete, they would like to work with the Senior Center to purchase emergency kits for families. Ms. Stille suggested seeking grants to help with funding this project.

6. New Business:

A. Holiday Luncheon, December 19th

Ms. Ochoa reported the menu has been finalized with A Villa Louisa. Approximately 40 people are currently signed up to attend. There will be Country Line Dancers and Mr. and Mrs. Claus.

B. Budget Report

Ms. Ochoa reported that since this is her first year working on the budget, she will be working with Ms. Stille to prepare. Categories for expenditures may have to be revised. Ms. Stille reported that Ms. Ochoa requested a new van under the capital plan.

C. Meeting Dates for 2013

A motion was made by Ms. Tracy, seconded by Ms. Johnson to set the 2013 meeting dates as follows: February 21, April 18, June 20, September 19 and December 19. Meetings will begin at 2:45 P.M. and will take place at the Senior Center. Motion unanimously passed.

7. Adjournment:

A motion was made by Ms. Tracy, seconded by Ms. Croxford-Walker to adjourn the meeting at 3:54 P.M. Motion unanimously passed.

Respectfully Submitted,

Heidi Bolduk
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.