

DRAFT

Pomfret Sr Advocate Commission Minutes October 17, 2012 Pomfret Senior Center

Present: Susan LaRose, Rita Conrad, Liz Cartier, Judy Miller, Ann Hinchman

Alternates: Gail McElroy

Citizen Attendance: Doug Hopkins, Jeanette Sullivan, Elsie Jolly, Armand Jolly, Gene Gerum
Maureen Nicholson-BOS

Meeting Called to Order: 7:05 pm

Meeting Minutes, Sept 19, 2012, Motion made by Liz Cartier, 2nd by Rita Conrad, Approved

Treasurer's Report: Distributed and discussed by Liz Cartier. . ? why telephone and Internet line item at 40% of budget. Liz will inquire at Town Hall. Water cooler not included in budget this year.

Citizen Participation: Doug Hopkins submitted a thank you letter to Steve Bousquet Appliance and TV. Ann Hinchman to mail letter. Movie program and Netflix rental discussed. Being well received at Sr Center. Monthly cost of Netflicks will be \$15.99, \$130 for purchase of receiver box to use Netflicks.

Jeannette Sullivan inquired about the Neighborhood Watch program. Sue LaRose has been in touch with Sgt. Smith of Troop D and a date will be set soon.

Maureen Nicholson asked if the \$100 fee for rental of Sr. Center could be waved for Blue Grass Concert on November 10, 2012. Maureen proposed a computer program in November of 3 two hour classes to be presented at cost of \$90 by Sue Prest. Maureen explained that the Sr Center office computer has been debugged, but no word processing program installed as of yet.

Sub-Committee Reports:

Program Committee: Sue LaRose reported on the programming for the Month of November.

Discussion about a visit to Clyde's Cider Mill, shopping and lunch at Mystic Village on November 20th. Van will be rented and driven by Sue for 14 people. Cost of van \$150 +gas. December holiday party discussed.

Policy Committee: Ann Hinchman reported and presented 3 policies needing approval.

1. Purchase and Use of Food Funds. Motion made by Rita Conrad to accept the policy as amended. 2nd by Judy Miller. Approved. This does not need approval of the BOS.
2. Senior Center Contract. Motion made by Rita Conrad to accept the contract as amended on 10-10-12. 2nd by Judy Miller. This must now be accepted by the BOS
3. Facility Use Policy. Motion made by Rita Conrad to accept as amended on 10- 10-12. 2nd by Judy Miller. This must now be accepted by the BOS.

Additions to the Agenda: Waiver of fee for Blue Grass Concert, computer classes

New Business:

Motion made by Judy Miller to name the newsletter "The Happening" 2nd by Ann Hinchman. Accepted.

Motion made by Judy Miller to purchase a receiver box for for \$130 for the Netflicks movies, and \$15.99 for monthly rental until the end of the fiscal year for Netflicks. Funds coming from the Sr Services budget, 2nd by Rita Conrad. Discussion that we have DVDs

mailed to the Town Hall. Approved.

Motion made by Liz Cartier to name party in December as Christmas Party. 2nd by Rita. Motion failed 3 to 2. Party will be called Holiday Party.

Motion made by Liz Cartier to use \$25 from Sr Services budget to pay for a door prize at Holiday Party. 2nd by Rita Conrad. Approved.

Motion made Ann Hinchman to appropriate \$90 from Sr S budget to pay Sue Prest to conduct 6 hours of computer education on agreed upon dates in November. 2nd by Rita Conrad, Approved. Discussion regarding dates and times. Maureen will work with Sue Prest. Approved.

Motion made by Rita to wave the \$100 fee of use of the Sr Facility by Blue Grass group on November 10,2012 6-10 pm, 2nd by_____,Approved.

Motion made by _____ to charge passengers going to Mystic on Nov 20th in 14 passenger van be charged \$10 each. The remainder of the cost for the rental of van and gas will be taken from the Sr S budget . 2nd by_____, Approved

Motion made by Judy Miller to charge \$6 each for the Glass Block Program. \$5 each will be taken from Sr S budget. 2nd by Rita. Approved

Opening and closing times at Sr Center, tabled until next meeting

Getting rid of the pool table, to allow move space in basement discussed.

Holiday Dazzle Light Parade/Pomfret 300 discussed. No interest in parade float, but maybe Sr Center would be interested in doing something for the 300th celebration.

Budget for 2012-2013 will be drafted in January 2013 for the BOS.

Ann Hinchman asked if BOS could give members of PSAC copies of Teeg contract.

Meeting dates

November 7, 10am Program Committee

November 14, 10am Policy Committee Sr Center

November 26th 7 pm PSAC monthly meeting Sr Center basement (Note date change)

Citizen Comments: none

Adjournment: 9:30 pm

Ann Hinchman
Secretary

accepted on