

COUNCIL ON AGING
WARREN SENIOR CENTER

DATE: AUGUST 11, 2022:

MEETING CALLED TO ORDER:: 9:59AM

ROLL CALL:: CATHY DUNCAN CHAIR, JULIE VADNAIS VICE CHAIR, JOYCE STUART TREASURE,
KATIE MELLEN SECRETARY, BARBARA KEITH, AL DIMO, MARYJANE ADAM, SHARON
MELI DIRECTOR.

MINUTES: READ AND ACCEPTED WITH CORRECTIONS, BY KATIE MELLEN AND BARBARA KEITH.

REASURER REPORT:: JULY'S REPORT BEING WORKED ON.

CORRESPONDENCE:: NONE

NEW BUSINESS:: REALIGNING THE BOARD, BARBARA KEITH MOTIONED TO KEEP THE SAME,
VOTED ON AND IT WAS UNANIMOUS THAT ALL REMAIN IN THE SAME POSITIONS
TWO NEW GRILLS WERE BOUGHT FOR THE CENTER, AND WERE GRACIOUSLY PUT TOGETHER
BY AL DIMO. THANK YOU VERY MUCH AL. THE GRILLS WERE USED FOR THE JULY BIRTHDAY
PARTY. KEEPING THE GRILLS IN THE SHED, LOCKS WITH CHAINS TO BE PURCHASED FOR NEXT
SUMMER FOR OUTSIDE USE. 3) IT WAS MENTIONED BY A MEMBER THAT WE INCREASE THE PRICE
FROM 6 TO 10 DOLLARS FOR THE BBQ.

TRI VALLEY IS LOOKING FOR SOMEONE FROM OUR BOARD TO JOIN THEIR BOARD ASKING ONE
MEMBER FROM SURROUNDING TOWN TO JOIN.

LOOKING TO GET QUOTES ON A REFRIGERATOR AND NEW DISH WASHER FOR THE KITCHEN.
THE GREASE TRAP WILL BE CLEANED OUT BY US BUT SERVICED ONCE A YEAR FROM OUTSIDE
COMPANY

A WAIVER WILL BE CREATED FOR PEOPLE TO TAKE MEDICAL EQUIPMENT OUT
(WALKERS, SHOWER CHAIRS, WHEELCHAIRS, ETC) OF THE SENIOR CENTER. THE LETTER WILL
NEED TO BE APPROVED BY THE BOARD AND THEN SENT TO THE TOWN ADMINISTRATOR.

THE BOARD WAS GIVEN THE JOB DESCRIPTION FOR THE VAN DRIVER. IT WAS VOTED ON
AND ACCEPTED BY AL DIMO AND SECOND BY BARBARA KEITH.

OLD BUSINESS:: WE HAVE ABOUT \$500 FOR NEW BENCH FOR OUTSIDE OF THE CENTER. WE ARE
STILL FUN RAISING. MARYJANE ADAM STATED SHE KNOWS SOMEONE WHO BUILDS
BENCHES, THIS PERSON WAS THE ONE WHO MADE THE "BUDDY BENCH" FOR THE GRADE
SCHOOL.

SOME OF THE PLANTS WERE REMOVED FROM OUTSIDE THE CENTER STEFAN LIZAK IS DONATING PLANTS/FLOWERING BUSHES TO THE CENTER TO REPLACE THE MISSING ONES.

DIRECTORS REPORT:: EVERYTHING IS GOING WELL AT THE CENTER, THE NEW CUSTODIAN JOHN IS WORKING OUT VERY WELL.

THE MEMBERS OF THE COA WATCHED THE LGBT TRAINING SESSION AND SIGNED ALL NECESSARY FORMS.

NEXT MEETING::SEPTEMBER 9TH 10 AM

Cathy Duncan
10/10/22