Town Clerk

From: Linda McMaster

Sent: Sunday, August 26, 2018 6:21 PM townclerk@townofmorrisct.com

Cc: hhellis@optonline.net; Bev Huntley; dotdeluca@att.net; jmlretired@gmail.com;

morrissrctr@optonline.net; linda.mcmaster.65@gmail.com

Subject: Morris Senior Center Commission

MORRIS SENIOR CENTER COMMISSION Regular Meeting

Minutes of August 17, 2018

The meeting of the Morris Senior Center Commission was called to order at 1:32 PM by Harriet Ellis, Chairman.

Present were: Harriet Ellis, Bev Huntley, Dot DeLuca, Marge Lilley, Carol Anderson, Linda McMaster and Kristen Davila.

The motion to approve the minutes of the last meeting was made by Linda McMaster, seconded by Marge Lilley, and passed.

COMMUNICATIONS:

Our checking account shows a balance of \$1224.25

OLD BUSINESS:

- a.) Fund Raising Ideas
 - 1. Have a fund raiser twice a year. Announce it in the news letter.
- 2. Modify the fund raiser to just a get together for fellowship time and for making favors for the Christmas Party. Make extra favors to sell at the party. Harriet Ellis volunteered to be in charge of this activity.
- 3. Ask Bella Luna if they would help us with a fund raiser. Bev Huntley volunteered to gather the necessary information.
 - 4. Have a BUNCO card party. Linda McMaster volunteered to be in charge of this activity.
- b.) Review of Senior Center Building Rental Application
 - 1. Suggestions and changes were made. Kristen will check with the First Selectman about the Indemnification Policy.
- c.) Clearing out / reorganization of basement

 Marge Lilley will check with the Boy Scouts to help with this project. (6 to 8 boys, ages 12 to 16)
- d.) Re-appointment Commission members

 Harriet Ellis and Dot DeLuca were re-appointed and sworn in as Commission members.

NEW BUSINESS:

- a.) Flea Market will be held at the Senior Center on September 22, 2018. Vendors may set up on Friday September 21, between 4:00 and 6:00 PM. Coffee and donuts will be provided for the vendors.
- b.) Winter Programming

The Christmas Party will be held on December 6, 2018 at the Morris Senior Center. There will be a catered lunch, entertainment and a raffle.

DIRECTOR'S REPORT Kristen is on vacation.

A motion to adjourn was made by Marge Lilley, seconded by Bev Huntley, and passed.

The meeting adjourned at 2:55 PM.

Respectfully submitted,

Linda McMaster Secretary

Sent from my iPad