MORRIS SENIOR CENTER COMMISSION

Regular meeting

Minutes of March 15, 2019 meeting

The meeting was called to order at 1:35 p.m. by Chairman, Harriet Ellis

Received 8:48 AM March 21, 2019 Susan J. Jeanfavre Assistant Town Clerk

Present were: Harriet Ellis, Carol Anderson, Dorothea DeLuca, Beverly Huntley, Marge Lilley and Kristen Davila, Director. Absent: Linda McMaster

A motion to approve the minutes of the last meeting was made by Bev Huntley and seconded by Marge Lilley. Motion passed.

COMMUNICATIONS:

The bank statement shows \$2,328.78 in our account at Litchfield Bancorp as of February 28, 2019.

OLD BUSINESS

a. Clearing out/reorganization of basement update

The scouts will be here on Saturday, March 30 from 10-2 to help with the project. Kristen will order new shelving and get storage bins. The money for this will come from our checking account. Harriet will be there from 10-11, Marge from 11-12, Dot from 12-1. Carol will make cookies and we will supply hot chocolate and water to the scouts. They are bringing their own brown bag lunch.

b. Annual appeal for 2019

The letters and envelopes are printed and ready for stuffing. At the conclusion of the meeting we will all stuff the envelopes for mailing to all mail addresses in Morris.

c. Bunco 101

We discussed the plans for our Lunch and Learn Bunco 101 class. Kristen will order soup and sandwiches for lunch. We have 25 interested participants.

Our Bunco Fundraiser is on Sunday, April 7 from 1-3. The entrance fee is \$5 and we will make cookies, individual items for selling at our refreshment area along with coffee, tea and water. All will cost \$1.

NEW BUSINESS

A motion by Bev and seconded by Marge to add discussion of April meeting to agenda. Motion passed.

Discussion was held on cancelling the April 18 commission meeting since we changed the day to Thursday because our regular date was Good Friday and all town offices are closed. There is a Senior Center trip on Thursday and other members are getting ready for the holiday.

Motion by Carol, seconded by Dot to cancel the April 18 meeting. Motion passed. Our next meeting will be May 17.

DIRECTOR'S REPORT

No report

ADJOURNMENT

A motion to adjourn was made by Dot and seconded by Marge. Motion passed.

The meeting was adjourned at 1:59.

Respectfully submitted, Harriet Ellis, Chairperson