Commission on Aging Special Meeting – July 23, 2108 Senior Center 95 Norwich Avenue

MEMBERS PRESENT: Vice Chair Eleanor Phillips, Goldie Liverant, Linda Grzeika, Treasurer Marjorie Młodzinski, Roberta Avery, Jennifer Rayburn DeHay, Alternate Nan Wasniewski.

MEMBER ABSENT: Chair Jean Stawicki.

1. Call Meeting to Order

Vice Chair E. Phillips called this Special Meeting to order at 8:30 am.

2. Discussion and Vote on Manning an Information Table at Community Events

L. Grzeika has proposed that the Commission on Aging set up a table at various community events to provide information on the commission and to sell tickets for the 40th Anniversary Gala. The Farmers' Market will waive the fee at this time. A canopy, table and chairs will be needed. L. Grzeika is willing to man the booth, look into purchasing a canopy, banner and printing supplies. The Farmers' Market is on Sundays from 9:00 am until 1:00 pm. Seniors, as well as Commission members are welcome to participate.

Motion by: J. Rayburn DeHay

to go forward with a Commission on Aging booth at community events.

Second by: R. Avery.

Vote: Unanimous to approve.

Motion by: M. Mlodzinski

to allocate up to \$100 for a canopy.

Second by: R. Avery.

Vote: U:

Unanimous to approve.

3. Adjournment

Motion by: R. Avery

to adjourn this Special Meeting.

Second by: G. Liverant.

Vote:

Unanimous to adjourn.

Vice Chair Phillips adjourned this meeting at 8:46 am.

Respectfully submitted,

Mary Jane Slade Clerk 2018 JUL 23 AM 10: 59