



COMMISSION ON AGING  
CLIFFORD J. HURGIN MUNICIPL CENTER  
BETHEL, CT 06801

December 14, 2015

RECEIVED

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TOWN OF BETHEL  
TOWN CLERK

**CALL TO ORDER:** The meeting of the Commission on Aging was called to order by Chairman Al Barney at 2:34 pm.

**PRESENT:** Commissioners Al Barney, Judy Novachek, Barbara Negri, Kay Visconti, and Mary Menti and Director Lisa Plumb.

**PUBLIC INPUT:** None

**MINUTES:** Minutes from the November 14, 2015 meeting were distributed. A motion to approve the minutes with a correction ( replace November with October) by Judy Novachek, and seconded by Kay Visconti. All in favor, motion carried.

**MUNICIPAL AGENT REPORT:** Lisa Plumb distributed her report. Judy Novachek made a motion to accept the report and Kay Visconti seconded. All in favor, motion carried.

**DIRECTOR REPORT:** Lisa Plumb distributed her report. Judy Novachek made a motion to accept the report as presented, seconded by Barbara Negri. All in favor, motion passed. Discussion followed on the Holiday party. It was agreed the party was successful but a suggestion was made that an "in house" party might be considered next year. The Holiday Fair was discussed and suggestions for changes for the event next year might include raffle changes and food changes.

**TREASURER REPORT:** Treasurer Judy Novachek distributed the treasurer report for November. Al Barney made a motion to accept, seconded by Kay Visconti. All in favor, motion carried.

**OLD BUSINESS:** The upcoming budget was discussed and it was agreed the most pressing need is carpeting. The Wii equipment that is missing was discussed and will be addressed. Increased hours for part time workers, and a Van will also be considered.

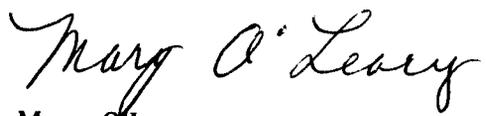
Suggestions were made for a purse sale, tag sale , tea party and card party be held next year.

**NEW BUSINESS:** None

MISCELLANEOUS: Al Barney made a motion to adjourn at 3:55 pm. July Novachek seconded the motion.

The next meeting will be held on Monday, January 11, 2016 at 2:30 Pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary O'Leary". The signature is written in black ink and is positioned above the printed name and title.

Mary O'Leary  
Recording Secretary

# BETHEL SENIOR CENTER

Clifford J. Hurgin Municipal Center

1 School Street, Bethel, CT. 06801

Telephone: 203-792-3048; Fax: 203-744-3812

Commission on Aging Meeting

Municipal Agent Report

12/14/15

The SNAP program representative visits the BSC 1x/monthly. She averages assisting 3 people per visit. (12 per month)

The loan closet of equipment available for disabled people is being used consistently. Both donations being received and the loaning out of equipment is being utilized by community members as well as therapists and workers at the Danbury Hospital who call occasionally.

There was a telephone call of a person inquiring about housing in Bethel and telephone calls inquiring about home health aides.

Respectfully,



Lisa Plumb

Community Services Director

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Clifford J. Hurgin Municipal Center  
1 School Street, Bethel, CT. 06801  
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Commission on Aging  
Senior Center Director's Report - 12/14/15

## OLD BUSINESS

Printing of the newsletters in house is going well and becoming more efficient now that the staff is familiar with the new copy machine. Colored paper was ordered to be used for future months.

The M & M fundraiser is complete. The coins were exchanged for cash at the bank. Money will be turned in to Ginger Moore, Treasurer of the Friends of the Bethel Seniors.

The Coat Drive continues and has had quite a few donations. Many people continue to take coats as well. The Coat Drive will end at the end of December.

## NEW BUSINESS

The Holiday Party was held at Michael's at the Grove on Friday, 12/11/15. The party met the minimum required by the banquet facility, which was 40 people. 43 attended.

One member suggested that we plan a party next year at the Senior Center so more members could attend, particularly the elderly members that possible could not afford to attend the party at Michael's at the Grove because of the cost. The member suggested that the party be after lunch so a meal is not needed and appetizer/dessert finger foods be served.

The Bethel Senior Center adopted a family in Bethel through the Social Services Holiday drive. Members were very generous, as always, with their gifts.

Two trips have been cancelled due to lack of interest: the Riverboat Cruise (and the high cost), and the Broadway show, Off Your Feet. We are trying to reschedule the Broadway show by booking a van, tickets, and restaurant ourselves, rather than the tour company. The trip is still in the planning stages.

There is a meeting on the trip to Ireland by the Tour Company on 12/14/15. Many members have expressed interest in going on the trip.

Respectfully,



Lisa Plumb

Community Services Director

## Bethel Commission on Aging

*December 14, 2015*

This is a report on November Senior Center expenditures.

<b>Account</b>	<b>Budget</b>	<b>Expended</b>	<b>% Spent</b>
5101 Salary	\$57,503	\$25,826.43	44.9%
5105 2Sec/Purc	\$48,018	\$21,510.71	44.8%
201 Office Exp	\$ 7,500	\$3,235.89	43.1%
5301 Dues/Ed	\$3,000	\$598.30	19.9%
5304 Mileage	\$650.	\$84.63	13.0%
5317 Activities	\$60,000	\$22,599.95	37.7%
<b>Total Senior Center Budget</b>		<b>\$176,671</b>	
<b>Expended</b>		<b>\$73,855.91</b>	<b>41.8%</b>
<b>Total Left In Budget</b>		<b>\$102,815.09</b>	<b>58.2% remain</b>

**Cash Receipts Journal YTD \$**

**Respectfully submitted,**



**Judy Novachek**