

WALLINGFORD COMMITTEE ON AGING, INC.
June 18, 2021
MINUTES OF MEETING

ATTENDANCE: Steven Allinson, Karen Anderson, Anne Bernick, Evangeline Bourgeois, Tom Daly, Rosemary DeAngelis, Rocco DiGenova, Jane Fisher, Alberta Flynn, Susan Gomes, Ronald Graziani, John Rankin and William Viola

EXCUSED: Audrey Grove, Glenn Havumaki and Tara Knapp

ABSENT: Tom Finn

President Tom Daly called the meeting to order at 9:02 a.m.

SECRETARY'S REPORT

President Tom Daly asked if there were any additions or corrections to the May 21, 2021 Secretary's Report.

Rosemary DeAngelis made a motion to accept the May Secretary's Report as presented. Steve Allinson seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

May 2021 Operating Account Report

Treasurer Ron Graziani reported for the month of May 2021. Receipts are \$757,833 which is \$39,942 below the budgeted amount of \$797,775. Expenditures are \$612,872 which is \$184,903 below the budgeted amount. This results in a net positive of \$144,961. ED Viola pointed out that \$90,000 of that is allocated to the upcoming budget.

Alberta Flynn made a motion to accept the May Operating Account Report. Rocco DiGenova seconded the motion. The motion passed unanimously.

May 2021 Program Account Report

Program Director Karen Anderson reported that a little more income has come into programs. Classes have improved a little. There is money showing in the trip account, but that will go towards paying for buses. Hopefully, Lake View Café will pick up.

Ann Bernick made a motion to accept the May Program Account Report. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

CONSENT AGENDA

President Tom Daly asked that the Consent Agenda be accepted.

Ron Graziani made a motion to accept the May Consent Agenda. Jane Fisher seconded the motion. The motion passed unanimously.

STAFF REPORTS

Executive Director

ED Bill Viola reported that Lake View Café is starting slowly, and the same is true for transportation. Summer months can be slow but hopefully, it should start to get busy again in September. It feels good to have people back socializing, dancing, etc. The long-time Lake View Café manager, Suzanne Kroeber is not coming back, due to health and personal reasons. ED has asked the assistant, Mary Glenn to step up to the manager position as she has worked in Lake View for 18 years under Suzanne. Most of the volunteers for the kitchen have returned and the volume of business now is manageable. The benches for the bocce courts need attention and ED is looking into getting new ones. Willi Stahura, former present of MAC, called to remind ED of the agreement when MAC was temporarily suspended to review the need annually. Covid threw us off last year so it was not reviewed. A discussion followed. It was decided that the Board was comfortable keeping MAC in abeyance, but will review the issue annually.

Program Director

Program Director Karen Anderson reported that the Hudson River trip filled up in an hour and added a second bus that is also full. It seems that people want to travel. Have started to advertise overnight trips for 2022 and have three reservations already. Still working on the silver sneakers program, but Erin has run into the same roadblocks as we had in the past. May try in September to have some of our volunteers help register our members. Reviewed June events and outdoor events. Our hospitality committee did great with the pizza dinner and wore masks without complaining.

OLD BUSINESS

WSC Covid-19 – Facility Status Report

ED Viola reported that the ENP program will return in August. As he stated earlier, people are coming back, some a little slower than others. Ann Bernick stated that she received notification that the Parkinson group can begin to meet in person again.

Pickle Ball Courts at WSC

ED Viola stated that unfortunately, Eversource is saying at this time they are not willing to let us put pickleball courts on the land next to here. Talked about other options and he will continue to look into having pickle ball courts.

Staff Recognition

ED Viola reported that he is looking forward to the Staff Appreciation Dinner at 5:00 next Tuesday, June 22nd. Asked if a board member or the president would say a few words this year. President Tom Daly agreed to do this.

NEW BUSINESS

Vote to Formally Adopt FY21-22 Budget

ED Viola asked that the FY2021-2022 budget be formally approved and adopted.

Ron Graziani made a motion to formally approve and adopt the FY2021-2022 budget. John Rankin seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Jane Fisher wanted to thank Bill Viola and Karen Anderson for promoting the 3rd annual Rotary Club's Flags for Heroes event. There were 167 flags this year, more than 50% from the previous year.

ADJOURNMENT

Anne Bernick made the motion to adjourn. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

The meeting adjourned at 10:07 a.m.

Respectfully submitted,



Beth Johnson
Administrative Assistant