

Board Meeting

18 March 2009

Called to Order 3 pm

Present:

Director - Arleen Kaul

Chair - Julia Finn

Co-Chair - Olga Probert

Elizabeth Yashura

Charlie Ryan

Alice Whitney

Joan Gilleran

Karen MacKnight- Secretary

Absent:

Morrie Seiple

Al Cook

The February minutes were read, corrected and approved as instructed by a vote of 5-0.

Joan Gilleran made the motion to approve the minutes and duly seconded by Elizabeth

Yashura.

Director's Report:

Meals served.... 429

-Valentine's Tea was very successful. All was prepared by the director and served on fine china.

-We sold about 37 dozen of Malasades on Feb. 23rd. A two day intense labor activity.

-Soup Sales continue to do well. We will continue to monitor the soup sales for the next few months.

-St. Patrick's Day Luncheon had 62 in attendance. An afghan was made and donated by Mary Dopart was raffled off a the luncheon.

-Owl's of New England was presented on March 18th by the Audubon Society. A very informed program with live owl's.

-On March 26th, the Morning Show, Richard Clark will present a 2 person play at the center.

-Donations for Young Mother's at the center went well. About 35 children and adults were on hand for snacks and our donations of handmade blankets to them.

-Wright's Chicken and Dairy Farm trip is April 16th. The date is already three fourth's full.

A motion to accept the Director's Report was made by Alice Whitney and duly seconded by Olga Probert.

Correspondence:

The Town Administrator: From Shawn Brown dated 6 March 2009.

Concerning: The Open Meeting Law was read.

Old Business:

- Flame retardant curtains, received four quotes regarding the curtains for the big hall.

The low bid was from Ron Alose Design Group, LTD.

- A cookbook will be started so we can sell it for the Christmas Holidays. Preparing the cookbook and getting the recipes will be a group responsibility, headed by Karen MacKnight.

- Another suggestion by Charlie Ryan was to prepare assorted baskets to raffle off at holiday time.

A motion to begin these projects was made by Joan Gilleran and duly seconded by Olga Probert.

New Business:

- The secretary made a motion to purchase a Wii from the monies in the Activity fund.
- Alice Whitney suggested that the microphone used by the Dawn Tones be checked for service.

A motion to adjourn the meeting at 4:48 pm was made by Charlie Ryan and duly seconded by Elizabeth Yashura.

The next meeting will be held on April 22, 2009, at 3 o'clock here at the Middletown Senior Center.

Respectfully submitted,

Karen MacKnight, Secretary

cc. Members/State by Computer