

CHELSEA COUNCIL ON ELDER AFFAIRS
NOVEMBER 8, 2017
MINUTES

Jaimie called the meeting to order at 9:35 a.m. and a prayer was said.

Roll Call was taken. Present: Duke Bradley, Gerald DeStefano, Irene Malachowski, Jaimie Santos, Tracy Nowicki and Greg Walczak. Absent: Charles Chapman, Laurel Newson and Antonio Ortega.

Secretary's Report: Everyone received notice of the meeting. Duke Bradley made a motion to accept and Irene Malachowski 2nd the motion.

Treasurer's Report: Tracy provided the Board with the report. Duke Bradley made a motion to accept and Greg Walczak 2nd the motion.

- **Old Business:** Discussion was had about how many Board Membership. It was agreed to keep it at 9 members.
The center will be having electric doors installed sometime in the near future. Gerald DeStefano made a motion to accept and Duke Bradley 2nd the motion.
- **New Business:** We have 2 new people who are interested in becoming board members. They are Ms. Roberta Tarris and Ms. Gail Curran, sisters who are active members of the Senior Center. Tracy forwarded their letters of interest to the City Manager for City Council approval.
Tracy will be participating in CCTV's monthly meet and greet and would like to have a board member sit in on the broadcast. She would like each member to participate, individually, so people can see who they are and what they do as a board member. Tracy wants to thank Duke Bradley, Paula Batchelor, Ricky Velez and Jaimie Santos for doing a great job and for always having the best interest in the Senior Center. Gerald DeStefano made a motion to accept and Irene Malachowski 2nd the motion.

Party Committee: The Thanksgiving Day party is on the 16th and on behalf of the Board of Directors, we will be raffling off a free turkey dinner. Greg Walczak made a motion to accept and Irene Malachowski 2nd the motion.

Travel Committee: The Foxwoods trips will be in recess for the winter months. The participation decreases during these months and we have used grant money to pay for transportation instead of asking the Friends Board. Irene Malachowski made a motion to accept and Greg Walczak 2nd the motion.

There being no other business, Irene Malachowski made a motion to adjourn at 9:55 a.m. and Gerald DeStefano 2nd the motion.

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CITY OF CHELSEA
COUNCIL ON ELDER AFFAIRS