

CHELSEA COUNCIL ON ELDER AFFAIRS
SEPTEMBER 12, 2018
MINUTES

Duke called the meeting to order at 9:33 a.m. Prayer was said and a moment of silence for deceased members.

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

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

Treasurer's Report: Tracy provided the Board with the report and the petty cash report. Petty cash was utilized for gifts, Bocce, incidentals, etc. We try to use petty cash before going to the Friends Board for money. Gerald DeStefano made a motion and Antonio Ortega 2nd the motion.

- **Old Business:** The Chelsea/Revere Bocce Bowl was won by the Chelsea Bocce League for the 2nd year in a row. Everyone had a great time competing and cheering on the teams. A big thank you to Mystic Valley Elder Services for sponsoring the food, Bea Cravatta of Community Schools, DJ George for the entertainment, Department of Public Works and the Chelsea Police Department with the Ice Cream Truck.
- Ms. Jean Chapman and Ms. Marianne Winship have submitted letters of interest to serve on our Board. They are just waiting for approval from the City Council. Gerald DeStefano made a motion to accept and Duke Bradley 2nd the motion.
- **New Business:** The Senior Center is getting electric doors after many years of requests. Tracy would like to thank Fidel Maltez of the Department of Public Works and City Manager Tom Ambrosino for making this come to fruition.
- We will be replacing line dancing with yoga dance starting next week. We are hoping this is a big hit.
- The new Senior Advocate, Geraldine Portillo, will be teaching Zumba and Yoga at 260 Clark Ave. and will be extending these programs to 14 Bloomingdale St. in the future. Antonio Ortega made a motion to accept and Duke Bradley accepted.
- **Party Committee:** The September Monthly Social will have a "Back to School" theme. Chelsea Public Schools crossing guards will be the special guests and will be recognized for their efforts to ensure the safety of our children. We are collecting books which will be donated to the Early Learning Center. Irene Malachowski made a motion to accept and Jerry Slater 2nd the motion.

Travel Committee: Our members had a few fun day trips over the summer. We went to Salem Willows twice and The Butterfly Place in Westford, MA. The center is looking to form a travel committee and if anyone would like to sit on the committee or knows of anyone that would like to be a part of the committee please let Tracy know. Anyone escorting the trips get to go for free. Jerry Slater made a motion to accept and Duke Bradley 2nd the motion.

There being no other business, Duke Bradley made a motion to adjourn at 9:56 a.m. and Jerry Slater 2nd the motion.

2018 OCT - 2 P 1:14
RECEIVED
CITY CLERK'S OFFICE
CHELSEA, MA

JUNE 2018
 PETTY CASH

| DATE | SALES | COFFEE | PARTY TICKETS | PARTY RAFFLES | DONATIONS | FOXWOODS | PAY OUT | BALANCE |
|---------|--------|--------|---------------|---------------|-----------|----------|---|---------|
| 6/8/18 | 38.00 | 12.02 | 15.00 | | | | | 656.16 |
| 6/15/18 | 20.00 | 13.46 | | | | | -34.41 (coffee, sugar) -50.00 (Flowers/soil) -12.75 (Justa-party) | 721.18 |
| 6/22/18 | 21.00 | 12.67 | 36.00 | 14.00 | 42.00 | 300.00 | -20.00 (party raffles) -5.00 (mayo) -150.00 (DJ) | 908.15 |
| 6/29/18 | 40.00 | 14.13 | 20.00 | | 8.00 | | | |
| TOTAL | 119.00 | 52.28 | 71.00 | 14.00 | 50.00 | 300.00 | 137.16 | 990.28 |

JULY 2018
 PETTY CASH

| DATE | SALES | COFFEE | PARTY TICKETS | PARTY RAFFLES | DONATIONS | FOXWOODS | PAY OUT | BALANCE |
|---------|-------|--------|---------------|---------------|-----------|----------|---|---------|
| 7/6/18 | 13.00 | 3.25 | 4.00 | 21.00 | | | -29.95 (coffee) | 990.28 |
| 7/13/18 | 20.00 | 12.80 | | | | | -36.00 (coffee) -100.00 (DJ) -292.45 (Ice Cream Parlor Day supplies) | 605.93 |
| 7/20/18 | 12.00 | 12.35 | | | | | -36.82 (photos) | 593.46 |
| 7/27/18 | 10.00 | 7.49 | | | | | | 610.95 |
| TOTAL | 55.00 | 35.89 | 4.00 | 21.00 | | | -495.22 | 610.95 |

AUGUST 2018
PETTY CASH

| DATE | SALES | COFFEE | PARTY TICKETS | PARTY RAFFLES | DONATIONS | FOXWOODS | PAY OUT | BALANCE |
|---------|-------|--------|---------------|---------------|-----------|----------|---|------------------|
| 8/3/18 | 20.00 | 18.60 | | | | | | 610.95 |
| 8/10/18 | 26.00 | 11.35 | | | | | -8.39 (DD for volunteers) -23.44 (meet & greet) -28.95 (coffee & sugar) | 649.55 626.12 |
| 8/17/18 | 13.00 | 12.20 | | | | | | 651.32 |
| 8/24/18 | | 17.62 | 10.00 | | | | -17.25 (coffee supplies) | 661.69 |
| 8/31/18 | 5.00 | 14.00 | 10.00 | | | | | 680.69 |
| TOTAL | 64.00 | 73.77 | 20.00 | | | | 78.03 | 690.69 |