

CHELSEA COUNCIL ON ELDER AFFAIRS

JUNE 19, 2019

MINUTES

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CHELSEA, MA

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Jaimie called the meeting to order at 9:35 a.m. Prayer was said and a moment of silence for deceased members.

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

Secretary's Report: Everyone received notice of the meeting. Marianne Winship made a motion to accept and Greg Walczak 2nd the motion.

Treasurer's Report: Tracy provided the Board with the report and the petty cash report and again explained that the money is used for decorations, refreshments for presentations, cab fare for a member under certain circumstance, and anything extra for the parties, coffee, etc. There has been a decrease in party goers so the petty cash has had a decrease. We now hold on to the proceeds we make from our sales table and do not give half to the FCOA. A big thank you to Marianne, Greg and Jerry who all made donations to the center. Greg Walczak made a motion and Jerry Slater 2nd the motion.

- **Old Business:** Transportation is continuing and the City Council and City Manager approved another year of funding. The shuttle service has included trips to Market Basket and Dollar Tree. Marianne made a suggestion that trips to Market Basket might be better on a weekday since the store isn't so busy as opposed to the weekend. The Salem Willows trips are very popular and we will try to do more than 2 a year. Greg Walczak made a motion and Jerry Slater 2nd the motion.
- **New Business:** Nancy McInerney, our long time fitness instructor, will be leaving us next week. We have found certified replacements, Sam Amado will be doing Stretch and Balance and Miguel Vargas will take over the Combo class.
- We have officially started our walking club with 28 participants. We were able to order t-shirts for everyone-the walkers contributed to the cost.
- It was mentioned to have CCTV make a commercial about the Senior Center.
- The Art Show went over very well and Marianne Ramos did a fantastic job promoting it.
- Our Senior Advocate, Geraldine Portillo, has completed her SHINE counseling certification. Congratulations Geraldine!
- Ice Cream Parlor Day is Thursday, July 18th from 11-2.
- Jean Chapman will check dates for a tour of the Governor Cary House. Marianne Winship made a motion to accept and Jerry Slater 2nd the motion.
- **Party Committee:** The monthly Fiesta's are increasing in participation due to our friendship with Happy Days Adult Day Care Center, however, the monthly socials are decreasing in participation which seems to be due to needing a change in entertainment. We are going to try to have different entertainment each month. Irene Malachowski made a motion to accept and Jean Chapman 2nd the motion.

Travel Committee: Foxwoods/Captain Jacks trip is scheduled for Thursday, August 8th and we are hoping to do the Turkey Train in September.

There being no other business, Marianne Winship made a motion to adjourn at 10:50 a.m. and Jerry Slater 2nd the motion.

JUNE 2019
PETTY CASH

DATE	SALES	COFFEE	PARTY TICKETS	PARTY RAFFLES	DONATION	PAY OUT	BALANCE
							76.69
6/7/19	20.00	15.19	10.00	69.00		-35.31 (Fiesta) -17.00 (home depot)	138.57
6/14/19	30.00	17.02	10.00			-19.00 (refreshments)	176.59
6/21/19	60.00	33.09	35.00	53.00	80.00 (Board Members) 54.00 (Happy Days)	-60.00 (milk/coffee) -50.00 (reimbursement for conference for Geraldine) -145.00 (DJ /contest/door prize) -50.00 (pastry for party)	186.68
6/28/19	42.70	16.98					246.36
TOTAL	152.70	82.28	55.00	122.00	134.00	-376.31	246.36

JULY 2019
PETTY CASH

DATE	SALES	COFFEE	PARTY TICKETS	PARTY RAFFLES	DONATION	PAY OUT	BALANCE
							246.36
07/05/19	25.00	31.83				-12.50 (refreshments) -61.84 (coffee, milk)	228.85
07/12/19	30.00	18.70				-9.00 (refreshments) -60.00 (ice cream parlor)	208.55
07/19/19	20.00	13.65	23.00		10.00	-20.00 (tea, sugar)	255.20
07/26/19	10.00	8.30	5.00				278.50
TOTAL	85.00	72.48	28.00		10.00	173.34	278.50

AUGUST 2019
 PETTY CASH

DATE	SALES	COFFEE	PARTY TICKETS	PARTY RAFFLES	DONATION	PAY OUT	BALANCE
							278.50
08/02/19	10.00	13.00	30.00	27.00		-44.50 (Fiesta)	304.00
08/09/19	20.00	14.90				-14.18 (refreshments) -20.00 (milk)	244.72
						-40.00 (tip for bus driver)	
08/16/19	7.00	8.51	6.00			-42.23 (coffee, sugar)	224.00
08/23/19	30.00	13.16				-15.19 (milk, sponges, candy) -10.00 (water for Bocce)	241.97
08/30/19	30.00	19.45	16.00			-14.00 (milk)	293.42
TOTAL	97.00	69.02	52.00			-200.10	296.42