

Milford Council on Aging Meeting Minutes
Monday March 9, 2015, 5:30 p.m.

Call to order: Meeting was called to order at 5:30pm by Lillian Holmes.

- 1. Roll Call:** Board Members Present: Lillian Holmes, Dr. Philip Caporusso, Cynthia DeLuca, Michael Petrucelli, Doreen Fontana, Richard Dowin, Shirley Serrano, Terry Nolan
Absent: Judge Beverly Streit-Kefalas

BOA Liaisons: Dora Kubek Absent: Dan German

Staff: Janice Jackson, Mary Allen Heerema, Elle Gilbertson, Amanda Berry, Geri Dichkewich, Jim Convery.

- 2. Minutes:** Lillian entertained a motion to approve the January 12th meeting minutes. Mike made a motion, Phil seconded. The motion to approve the minutes prevailed.
- 3. Chairman's Report and Correspondence:** Janice Jackson reported on correspondence received including:
- Milford Mirror recognized Senior Center employees that had worked there 20 years.
 - Texas Roadhouse sent gift cards for these employees.
 - Thank you from St. Jude's Children's Hospital for the recent donation from the Board of Directors.
 - Thank you for a get well card received from Senior Center while in Milford Hospital.
 - Information from United Way concerning the new 211 help line for the homeless.
- 4. Treasurer's Report:** The Treasurer's Reports for January and February were presented by Mike Petrucelli and Phil Caporusso. Mary Allen noted that there was an issue with the January report. Some dates said 2015 when they should have been 2014. Richard made a motion to accept the Treasurer's report and Doreen seconded the motion. The report was referred to the Finance Committee following the prevailing motion.
- 5. Committee Reports:**
- a. Personnel Committee: No meeting and no report.
 - b. Finance Committee: No meeting and no report.
- 6. Old Business:** No old business
- 7. Executive Director's Report:** Janice Jackson reviewed her written report furnished to the Board for January and February. There was some discussion about the driver that fell recently and how the city takes care of the parking lot when there is ice and bad weather. Janice noted that our request to increase the Senior Center budget (.95%) had been approved by the Board of Finance.

8. New Business:

- a. Board Photo - The Senior Center publicist Eleanore Turkington took a photo of the Board of Directors.
- b. Board Directory - Janice handed out the Milford Council on Aging Board Directory.

There being no other business before the Board, the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Terry Nolan, Secretary
Milford Council on Aging
Board of Directors