

WALLINGFORD COMMITTEE ON AGING, INC.
April 17th, 2026
MINUTES OF MEETING

ATTENDANCE: Julie Robison, Evangeline Bourgeois, Rocco DiGenova, Jane Fisher, Sean Doherty, Susan Gomes, Ron Graziani, Audrey Grove, Tara Knapp, Gus Trujillo, Rosemary DeAngelis, Karin Pyskaty and Ann Zak

EXCUSED: Glenn Havumaki, Steve Allinson and Bob Hughes

ABSENT:

President Jane Fisher called the meeting to order at 9:07 a.m.

SECRETARY'S REPORT

President Jane Fisher asked if there were any additions or corrections to the March 20th, 2026 Secretary's Report.

Tara Knapp made a motion to accept March's Secretary's Report. Audrey Grove seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

March 2026 Operating Account Report

Treasurer Gus Trujillo reported for the 10 months ending March 2026. Receipts are \$862,938.39 which is \$8,729.82 under the budgeted amount of \$871,667.91. Expenditures are \$788,196.09 which is \$83,421.09 below the budgeted amount.

Rosemary DeAngelis made a motion to accept the March Operating Account Report. Tara Knapp seconded the motion. The motion passed unanimously.

March 2026 Program Account Report

Commissions from Silver Sneakers, etc. swipes and trips = \$6250

Karin Pyskaty made a motion to accept the March Program Account Report. Tara Knapp seconded the motion. The motion passed unanimously.

CONSENT AGENDA

President Jane Fisher asked that the Consent Agenda be accepted.

Gus Trujillo made a motion to accept the March Consent Agenda. Audrey Grove seconded the motion. The motion passed unanimously.

STAFF REPORTS

Executive Director

Executive Director Ann Zak introduced Michelle Batista as our new Business Office Manager and the board welcomed her. ED Zak reported that the member survey regarding the mission statement will be sent soon. The mission statement will be updated in May and ready to be revealed in time for the June

25th Anniversary celebration. A new credit card process is also coming through Square. This will allow us to take online payments and donations.

Program Director

Erin reported that the Lakeview Dinner shows have started back up again with Ashley Cruz. Bingosize with Anne Burnick is also back by popular demand running for 12 weeks. The Garden Club's Tea in Paradise is happening tomorrow from 2-4pm with Floral designer Larry Hozier speaking. Lastly, our next fundraising event will be on May 28th at 6pm. All ages are welcome and this will raise money for our Join Hands for Happiness campaign with a special silent auction and raffle. Ann explained the details about what we hope to use the funds for.

OLD BUSINESS

Retirement of board members- Anne Burnick, Alberta Flynn and Tom Finn came off the board.

Appointment of board members- Sean Doherty, Julie Robison and Bob Hughes were voted onto the board effective April 2026

NEW BUSINESS

Budget Review for the 2026-27 Fiscal Year

Ann also reported on the 2026-27 budget process and shared the upcoming dates for the Public Hearing on April 27th and the motion's meeting April 30th meeting with the town council. Board members were encouraged to attend. Susan Gomes and Rocco DiGenova attended the Workshop meeting on April 8th 2026.

OTHER BUSINESS

Jane Fisher mentioned that with Alberta's retirement from the board, no one would be picking up refreshments. She asked for feedback on ideas if people wanted to continue the tradition and the consensus was to skip it for a few months and see if it is missed.

ADJOURNMENT

Tara Knapp made the motion to adjourn. Karin Pyskaty seconded the motion. The motion passed unanimously.

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Susan Gomes
Secretary