

**WALLINGFORD COMMITTEE ON AGING, INC.**  
**June 12, 2026**  
**MINUTES OF MEETING**

**ATTENDANCE:** Rocco DiGenova, Jane Fisher, Glen Havumaki, Susan Gomes, , Ron Graziani, Tara Knapp, Gus Trujillo, Rosemary DeAngelis, Sean Doherty, Julie Robison, Bob Hughes, and Ann Zak, Erin Ambler

**EXCUSED:** Steve Allinson, Audrey Grove,

**ABSENT:** Evangeline Bourgeois, Karin Pyskaty

President Jane Fisher called the meeting to order at 9:08 a.m.

**SECRETARY’S REPORT**

President Fisher asked if there were any additions or corrections to the May 15, 2026 Secretary’s Report.

Julie Robison made a motion to accept May’s Secretary’s Report. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

**TREASURER’S REPORT**

**May 2026 Operating Account Report**

Treasurer Gus Trujillo reported for the eleven months ending May, 2026. Receipts are \$1,052,095.59 which is \$13,276.30 under the budgeted amount of \$1,065,371.89. Expenditures are \$1,008,643.82 which is \$47,786.10 below the budgeted amount of 1,056,429.92.

Ron Graziani made a motion to accept the May Operating Account Report. Glen Havumaki seconded the motion. The motion passed unanimously.

**May 2026 Program Account Report**

Trips: Total Commission year to date is \$4483.65

Fitness Reimbursement May:

| <b>Program</b>  | <b>Swipes</b> | <b>Receipts</b> |
|-----------------|---------------|-----------------|
| Silver Sneakers | 1217          | \$2025          |
| Renew Active    | 371           | 702             |
| Silver & Fit    | 231           | 405             |
| Total           |               | \$3132          |

Fleetwood Mac fund raiser: \$7000 (net). The purpose of the fundraising effort is to provide mental health, grief and loss, and emergency support to both Senior Center members and the WCOA community. Joann Hummel’s commitment was acknowledged.

Rosemary DeAngelis made a motion to accept the May Program Account Report. Sean Doherty seconded the motion. The motion passed unanimously.

**CONSENT AGENDA**

President Fisher asked that the Consent Agenda be accepted.

Tara Knapp made a motion to accept the May Consent Agenda. Julie Robison seconded the motion. The motion passed unanimously.

## **STAFF REPORTS**

### **Executive Director**

Executive Director Ann Zak reported that the mission statement member survey generated 225 very positive responses, which will be shared with the Long Range Planning committee.

### **Program Director Report**

Program Director Erin Ambler reported on several successful programs:

- Fleetwood Mac Tribute band and silent auction for Join Hands (see above)
- Fine Arts, Flowers, and Verse--well attended, showcases members' creativity, attracts member and non-member attendance
- 25<sup>th</sup> Anniversary of the Senior Center building—250 attendees, including over 100 active members since 2001.
- [Wallingford 1937 film presented by Tarn Granucci](#)—50 attendees

Tara Knapp reported on the [Wallingford 250](#) upcoming events

## **OLD BUSINESS**

President Fisher continued the discussion on committee assignments, which will be updated and finalized by the next meeting. The Long Range Plan committee will meet following the July board meeting.

## **NEW BUSINESS**

ED Zak noted that her reports (above) encompassed new business.

## **OTHER BUSINESS**

Susan Gomes reported on the [POCD 2036 plan](#)

## **ADJOURNMENT**

Tara Knapp made the motion to adjourn. Rosemary DeAngelis seconded the motion. The motion passed unanimously at 10:13.

**Next WCOA meeting: July 17, 2026**

Respectfully submitted,  
Susan Douglas Gomes, Secretary