

**WALLINGFORD COMMITTEE ON AGING, INC.**  
**March 20th, 2026**  
**MINUTES OF MEETING**

**ATTENDANCE:** Anne Bernick, Evangeline Bourgeois, Rocco DiGenova, Jane Fisher, Glen Havumaki, Alberta Flynn, Susan Gomes, Steve Allinson, Ron Graziani, Tara Knapp, Gus Trujillo, Audrey Grove, Rosemary DeAngelis, Karin Pyskaty and Ann Zak

**EXCUSED:**

**ABSENT:** Tom Finn

President Jane Fisher called the meeting to order at 9:05 a.m.

**SECRETARY'S REPORT**

President Jane Fisher asked if there were any additions or corrections to the February 20th, 2026 Secretary's Report. Minutes will reflect that Karin Pyskaty was excused from the February meeting.

**Audrey Grove made a motion to accept February's Secretary's Report. Glen seconded the motion. The motion passed unanimously.**

**TREASURER'S REPORT**

**February 2026 Operating Account Report**

Treasurer Gus Trujillo reported for the eight months ending January 31<sup>st</sup> 2026. Receipts are \$774,815.92 which is \$5031.92 under the budgeted amount of \$774,815.92. Expenditures are \$702462.90 which is \$72,353.00 below the budgeted amount.

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

**February 2026 Program Account Report**

**Tara Knapp made a motion to accept the February Program Account Report. Anne Bernick 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 January Consent Agenda. Alberta Flynn seconded the motion. The motion passed unanimously.**

**STAFF REPORTS**

**Executive Director**

Executive Director Ann Zak reported that a complaint has come in about air quality and dust created by the pottery classes in the creative arts studio. A special HEPA air purifier was installed and enhanced cleaning procedures have been put in place to reduce the dust residue. We are also looking at adding more ventilation to this area. Other groups who are not participating in pottery

have been temporarily moved into other spaces until this due diligence process is completed. Ann also reported that she is looking forward to getting out in the center more in April and spending time with the members.

### **Program Director**

Erin reported that pottery is becoming very popular and there are multiple levels for individuals to participate in and build their skills. The Charcuterie board project got rave reviews and ended with a special gathering where people brought in items to share and eat!

### **OLD BUSINESS**

#### **Budget Review for the 2026-27 Fiscal Year**

The budget was presented to the Mayor and approved. The Town Council will review next month, dates to be determined. Jane Fisher mentioned that it helps when board members can attend the workshop and public hearing meetings to show support. Dates will be shared as soon as we get them.

### **NEW BUSINESS**

#### **Retirement of Board Members-**

Jane thanked Anne Bernick, Tom Finn and Alberta Flynn for all their hard work and dedication in service to the Wallingford Committee on Aging. Each individual served with dedication, integrity and strong leadership.

#### **Appointment of New Board Members-**

The 3 new members are Sean Doherty, Bob Hughes and Julie Robison. They will join us at the April Board meeting.

**Tara Knapp made a motion to accept the new board members. Steve Allinson seconded the motion. The motion passed unanimously.**

### **OTHER BUSINESS**

### **ADJOURNMENT**

**Tara Knapp made the motion to adjourn. Gus Audrey Grove seconded the motion. The motion passed unanimously.**

The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Susan Gomes  
Secretary