

WALLINGFORD COMMITTEE ON AGING, INC.
October 15, 2021
MINUTES OF MEETING

ATTENDANCE: Steven Allinson, Karen Anderson, Anne Bernick, Evangeline Bourgeois, Tom Daly, Rosemary DeAngelis, Rocco DiGenova, Alberta Flynn, Susan Gomes, Audrey Grove, Ronald Graziani, Glenn Havumaki and Tara Knapp.

EXCUSED: Jane Fisher and William Viola

ABSENT: Tom Finn and John Rankin

President Tom Daly called the meeting to order at 9:02 a.m.

SECRETARY'S REPORT

President Tom Daly asked if there were any additions or corrections to the September 17, 2021 Secretary's Report.

Ron Graziani made a motion to accept the September Secretary's Report as presented. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

September 2021 Operating Account Reports

Treasurer Ron Graziani reported ending September 30, 2021. Receipts are \$212,096 which is \$4,701 below the budgeted amount of \$216,798. Expenditures are \$208,927 which is \$7,871 below the budgeted amount. This results in a net positive of \$3,010.

Alberta Flynn made a motion to accept the September Operating Account Report. Rocco DiGenova seconded the motion. The motion passed unanimously.

September 2021 Program Account Report

Program Director Karen Anderson reported that Lake View Café is in the positive this month, which is good. But trips are \$5,000 negative for upcoming bus trips. Club 60 is slowly picking up with new members. So overall, we are slowly getting back to what we were before Covid.

Tara Knapp made a motion to accept the September Program Account Report. Steve Allinson seconded the motion. The motion passed unanimously

CONSENT AGENDA

President Tom Daly asked that the Consent Agendas be accepted.

Anne Bernick made a motion to accept the September Consent Agenda. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

STAFF REPORTS

Executive Director

ED Bill Viola was on vacation but submitted a report for President Tom Daly to read (see attached). A copy was also distributed to the Board.

Program Director

Program Director Karen Anderson reported that there will be a flu vaccine clinic on November 17, which requires an appointment. But she indicated it is easy to do on-line. We had a bus trip this past Wednesday and have done about 3-4 trips and have been successful. There were complaints about traffic and returning late but we have no control over that. Our theatre production will start next Thursday, with four shows. Ticket sales are down a lot but it's not surprising. Really didn't want to do 4 shows, but the theatre group wanted to do 5. Our holiday fair is November 6 and despite wanting to keep it small, it is now at 30-35 tables. Biggest issue is having enough tables. Evangeline Bourgeois indicated that SCOW would be able to provide tables and to just let her know the number needed. Purchased ads in Record Journal for Theatre Show and Holiday Fair. Mentioned last month that Diane Soares won an award with Hartford Healthcare for volunteer/creativity and all those nominated will be recognized. Thursday evening Cabarets ended last night with light attendance. Daily attendance is still low but some of the monthly groups have returned. The Holiday Fair raffle is starting next week and we have some very nice donations. Raffle winners will be picked the Monday after the Holiday Fair.

OLD BUSINESS

Pickle Ball Courts at WSC

After reading ED's comments (see attached), a discussion took place about looking at other alternatives. It is not off the table yet.

LRP Update

(See attached).

NEW BUSINESS

Annual Audit Report – Tom Roy, CPA, Carney, Roy & Gerrol, PC

Tom Roy, CPA of Carney, Roy & Gerrol, PC reported on the audit of the Wallingford Committee on Aging. Confirmed a lot of revenues and tested a lot to ensure they were properly recorded. Everything was backed up with no issues or concerns. One thing that was done this year that was different was apply for an employee retention credit, a federal program. Talked to ED and recommended WCOA apply since it meets all the criteria for the periods January-June 2021. This results in a refund of \$143,000 when approved by the IRS. Credit is still available for third and fourth quarters and may still qualify. It is taking the IRS over nine months to process since it's done manually. Management has done a great job with money. He wanted to point out that the Center is spending more on programs than administrative costs, which is good. The WSC is very well managed and as a whole is doing a good job. Tara Knapp would like the record to reflect that Bill Viola has done an outstanding job.

Steve Allinson made a motion to accept the financial statements as presented. Ron Graziani seconded the motion. The motion passed unanimously.

Tara Knapp made a motion to accept the 990 as presented. Audrey Grove seconded the motion. The motion passed unanimously.

OTHER BUSINESS

Board members made a couple of announcements –

Alberta Flynn – stated that the Wallingford Garden Club is participating in a poster competition for 1st – 5th graders regarding Smokey Bear and Woodsy Owl. If anyone knows an elementary aged student who would like to participate, please encourage them to apply.

Ron Graziani – Silk & Sound is looking for barbershop singers, and the Wallingford Chorus is also looking for singers.

Tom Daly – mentioned that the second annual Wallingford Rotary Restaurant Raffle is taking place with only 2,000 tickets available and great prizes to area restaurants.

Tara Knapp – attended a dinner at Gaylord for Bert Wolfe from Travels and Traditions, who featured Gaylord as the hospital of the future. The video is on Gaylord's website and encouraged all to view it.

ADJOURNMENT

Audrey Grove made the motion to adjourn. Alberta Flynn seconded the motion. The motion passed unanimously.

The meeting adjourned at 10:12 a.m.

Respectfully submitted,



Beth Johnson
Administrative Assistant