

WALLINGFORD COMMITTEE ON AGING, INC.
February 17, 2023
MINUTES OF MEETING

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

EXCUSED: George Duffy, Jane Fisher and Glenn Havumaki

ABSENT:

President Tom Daly called the meeting to order at 9:03 a.m.

SECRETARY'S REPORT

President Tom Daly asked if there were any additions or corrections to the January 20, 2023 Secretary's Report.

Rosemary DeAngelis made a motion to accept the January Secretary's Report. Tara Knapp seconded the motion. The motion passed unanimously.

TREASURER'S REPORT

January 2023 Operating Account Report

Treasurer Ron Graziani reported for the month ending January 31, 2023. Receipts are \$538,432 which is \$1,169 above the budgeted amount of \$537,263. Expenditures are \$514,700 which is \$22,563 below the budgeted amount. This results in a net positive of \$23,732.

Tara Knapp made a motion to accept the January Operating Account Report. Alberta Flynn seconded the motion. The motion passed unanimously.

January 2023 Program Account Report

Program Director Karen Anderson reported that overall, Program is doing good. Did not have many trips for January and February. There are currently 192 members in Club 60+, with 164 of them being SilverSneakers or Renew Active. In December, SilverSneakers has approximately 816 swipes for \$1,788 and Renew Active had approximately 361 swipes for \$681. Starting in July last year, the Senior Center received \$16,000 for SilverSneakers and with Renew Active for only two months, we received \$1,325. The hope is to eventually increase what class instructors are paid.

Ron Graziani made a motion to accept the January Program Account Report. Audrey Grove seconded the motion. The motion passed unanimously.

CONSENT AGENDA

President Tom Daly asked that the Consent Agenda be accepted.

Anne Bernick made a motion to accept the January Consent Agenda. Steve Allinson seconded the motion. The motion passed unanimously.

STAFF REPORTS

Executive Director

ED was absent; however, President Daly read the Director's report to the Board.

Program Director

Program Director Karen Anderson reported that it was pretty busy in January. The "R" band winter warmer concert was very well attended. One Book One Wallingford has released a new book for the Book Club to review in March. Talked about events that occurred, as well as upcoming events.

OLD BUSINESS

LRP Update

The LRP met on January 20th and suggested a few minor changes. President Daly handed out a copy of the final 5-year Strategic Plan and read ED's comments regarding the changes.

Grant Application Update

The Agency on Aging Grant is in place and support groups are now scheduled to be held on Friday afternoons in March. No news on the status of the ARPA funding.

Proposed Budget Final Version

President Daly handed out the proposed budget and read ED's comments of such. The biggest increase was in health insurance, which ED had guesstimated an increase of 6% but was actually 13%. ED and President Daly are meeting with the Mayor on Friday, March 3.

NEW BUSINESS

Nominating Committee

President Daly handed out a proposed slate to be voted on at the meeting next month.

Building Naming Committee Report

The committee had an informal discussion on January 30th and intend to officially meet on March 7th to discuss a recommendation to the WCOA Board in the near future.

OTHER BUSINESS

ADJOURNMENT

Alberta Flynn made the motion to adjourn. Rosemary DeAngelis seconded the motion. The motion passed unanimously.

The meeting adjourned at 9:35 a.m.

Respectfully submitted,


Beth H. Johnson
Administrative Assistant