

(2) COA Sponsored Trips. No COA sponsored trips have been scheduled.

(3) Day/Overnight Trips. On December 19 a trip is planned to the Aqua Turf Club in Plantsville, Connecticut for "Step into Christmas" The show stars Cahal Dunne and includes Aideen O'Donnell (Harpist & Vocalist) and Irish Step Dancers. The trip fee is \$74.

The following overnight trips are planned: On December 8-10, 2011 to see Niagara Falls and the Canadian Holiday Festival of Lights, prices range from \$365 to \$474 per person; February 3-6, 2012 to Quebec City for Winter Carnival, prices range from \$649 to \$919 per person; March 15-30, 2012 to see Treasurer of Angkor Wat and Vietnam, with an optional two nights Hong Kong post tour extension for \$5,699 to \$6,599 per person; April 7-20, 2012 to Holland and Belgium in Springtime River Cruise with an optional 3 nights in Amsterdam, prices range from \$3,550 to \$3,950 per person; and September 8-19, 2012 to National Parks of America with prices ranging from \$3,829 to \$4,879 per person.

c. Programs.

(1) Senior Nutrition Program. There have been no changes to the Senior Nutrition Program.

A kitchen inspection went well.

(2) Senior Center Programs-Ongoing. Ms. Wilson reported all ongoing programs are doing well. No programs will run the week between Christmas and New Year.

(3) Senior Center Programs – New. Cathy Wilson informed the Commission Pickleball has resumed. There will be a Holiday luncheon on December 9. A Mocktail party will be held on December 13 from 5-7 p.m. Hospice Bereavement will be held December 14-28. On December 20 after lunch the East Lyme High School students will give a concert.

d. Budget. The budget is doing fine.

e. Revenues. Revenues are doing well.

3. OLD BUSINESS

a. Other Pertinent Business. Ms. Wilson stated the Finance Director has asked that the Commission adopt a policy for the Parahus Account Special Fund. Commission members reviewed the East Lyme Senior Center Parahus Account Special Fund guidelines (see attached).

MOTION: Ilene Harris moved to adopt the guidelines for the

East Lyme Senior Center Parahus Account
Special Fund. Seconded by B. B. Smith. (6-0)
Unanimous.

4. NEW BUSINESS

a. Budget Preparation FY 12/13. Commission members reviewed the proposed budget for 2012-2013.

MOTION: Carrie Janus moved to approve the proposed budget for the Senior Citizens Commission for 2012-2013 in the amount of \$262,575. Seconded by Ilene Harris. (6-0) Unanimous.

b. Request to Lions Club. Ms. Wilson presented a list of suggestions for donations from the Lions Club to the Senior Center.

MOTION: Mary Broga moved that Ms. Wilson obtain prices for the suggested items and bring it back to the Commission for discussion prior to submission to the Lions. Seconded by Marge Caste. Approved: Mountain, Harris, Smith, Caste, Broga. In Opposition: Janus (5-1) Motion carried.

d. Other Pertinent Business. Ms. Janus asked Ms. Wilson for an update on the video board. Ms. Wilson had no update at this time.

5. PUBLIC DISCUSSION

There was no public discussion.

6. ADJOURNMENT

MOTION: Marge Caste moved to adjourn the November 14, 2011 Commission on Aging Regular Meeting at 7 p.m. Seconded by Mary Broga. (6-0) Unanimous.

Respectfully submitted



Frances Gheri, Recording Secretary