

Prospect Commission On Aging
Prospect Senior Center
6 Center Street • Prospect, CT 06712

Unapproved
No Quorum

*Commission on Aging
Prospect Senior Center
Minutes of February 7, 2011*

Members Present: Rev. Dr. Phyllis Norman, Chair, Inez Bramhall, Eileen Flanagan.

Members Absent: Bernice Wilson, Richard Cipriano, Ruby DeCosta, Joe Thompson, Elaine Pizzuto.

There was no quorum.

Call to Order:

The meeting was called to order by Chair Reverend Phyllis Norman at 10:10 A.M. She led members in the The Pledge of Allegiance.

Approval of Minutes:

Rev. Norman stated because there is no quorum, we cannot approve the minutes of October 4, 2010 and December 6, 2010. There are two corrections: spelling of Elim Park and Painted Pony.

Director's Report:

Because of the inclement weather, Lucy stated it seems that seniors and programs have been in and out. She has applied for two grants, one from the Connecticut Community Foundation and a grant for the kitchen. She found out that these grants are distributed for programs and not for physical additions or improvements. Other than that, everything is going well. No cave-ins or leaks. The guys finished the renovations in the poolroom. Many women are joining, and one lady is recruiting them. They play on Mondays. The pool players will be entering tournaments in January and February. Paradigm has been wonderful to us. Every month they donated gift cards.

Unfinished Business: Calendar for 2011. Will be officially approved at the next meeting.

New Business: None

Bus Report:

Received bus reports for November and December were given to members. Discussion.

Prospect Senior Club Report

Some events were cancelled last week -- but are planned for this month.

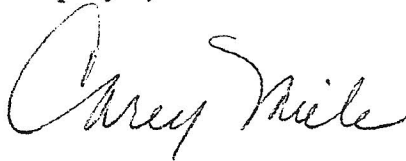
Public Participation: None

Adjournment:

The meeting was adjourned at 10:35 A.M.

Next month's meeting will be on April 4, 2011 at 10:00 A.M.

Respectfully submitted,



Carey Miele, Clerk

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2011 FEB - 8 AM 9:56
Margaret L. Anderson
TOWN CLERK