Waterford Senior Citizens Commission Regular Meeting Minutes
February 25, 2020
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Members Absent: Kathleen McNamara and Anne Darling

Also Present: Lisa Cappuccio, Director and Kathleen Pierce, Assistant Director

Public: None

I. Call to order: Chairlady Sanders called the Waterford Senior Citizens Commission Regular Meeting of February 25, 2020 to order at 4:01 p.m.

II. Establish a quorum. A quorum was established.

III. Public Comment: No public comment.

IV. Approval of the minutes of the January 28, 2020 Regular Meeting. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by D. Judith Crawford, seconded by Anita Collins to approve the meeting minutes of January 28, 2020 as presented.

VOTE: 5-0-1 (D. Lopes abstained)

V. Correspondence
   a. Community Foundation of Eastern Connecticut – Statement
   b. Reappointment letters
VI. Committee Reports
   a. Budget – FY ’21 Proposed Budget
      Board of Finance budget hearing March 4, 2020
   b. Nominating Committee
      Reappointment letters being sent to appropriate groups.
   c. Transportation Sub-Committee
      Annual Donation letter has been mailed.
   d. Planned Giving Sub-Committee – no report.

VII. Director/Assistant Director Report for February 2020.
     See attached, highlights included that class registration was held
     on February 14, offering a new trending class called Synergy.
     AARP tax appointments are almost full.

VIII. New Business – Discussion on Open Doors funding.

IX. Other Business – None

X. Adjournment

MOTION: Joyce Vlaun moved to adjourn the February 25, 2020
      Regular Meeting of the Senior Citizens Commission at
      4:43 p.m., seconded by D. Judith Crawford.

      Motion passed.

Respectfully submitted,

Donna F. Payne
Recording Secretary