Waterford Senior Citizens Commission Regular Meeting Minutes
September 24, 2019
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Members Present: Joyce Vlaun, D. Judith Crawford, Rev. James Johnson, Carol Sanders, Kathleen McNamara

Members Absent: Anita Collins, Anne Darling, Dina Lopes

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 September 24, 2019 to order at 4:03 p.m.

II. Establish a quorum. A quorum was established.

III. Public comment: No public comment.

IV. Approval of the minutes of the August 27, 2019 Regular Meeting. Chairlady Sanders asked for additions, deletions, or corrections to the minutes.

MOTION: Motion made by Kathleen McNamara, seconded by D. Judith Crawford to approve the Meeting Minutes of August 27, 2019 as presented.

VOTE: 5-0-0

V. Correspondence: None

VI. Committee Reports
   a. Budget – None
   b. Nominating Committee – None
   c. Transportation Committee – None
   d. Planned Giving Sub-Committee – The sub-committee met on 9/10/19 to discuss a request for financial assistance. The sub-committee voted unanimously to decline the request, as it does not fit within the criteria of the Planned Giving guidelines.

VII. Director/Assistant Director Report for September 2019 (see attached)
VIII. New Business – None

IX. Other Business – None

X. Adjournment

MOTION: D. Judith Crawford moved to adjourn the September 24, 2019 Regular Meeting of the Senior Citizens Commission at 4:20 p.m., seconded by Joyce Vlaun.

Motion passed.

Respectfully submitted,

Donna F. Payne
Recording Secretary