

Shelton AARP Chapter 3240 Board of Directors Meeting

August 14, 2018

Call to Order:

Walter Roog called the meeting to order at 1:34 p.m.

Board Members Attending:

Mary Ann Firgau, Linda Gabor, Phyllis Kupec, Barbara Piaty, Marilyn Plainer, Joan Platt, Vincent Ribeiro, Lucille Roog, Walter Roog, Charles Vollaro, Dot Ward, George Ward

Board Members Absent:

Judy Duva, Marjorie Estok, Byron Peterson, Gertude Wilson

Guests Attending:

Judson Crawford attended due to a misunderstanding of Shelton Senior Center rules.

Secretary's Report: Linda Gabor

Minutes of the July 10, 2018 Board Meeting and attachments have been posted to the Board Documents web page. Printed copies of the minutes and attachments were distributed at the meeting.

Board members should supply copies of their reports, reports to AARP, any communications, etc. for the chapter records.

Treasurers Report: Charles Vollaro

No report.

Committee Reports

Programs: Phyllis Kupec

The board discussed programming for the upcoming year.

September 18, 2018 - Fire Safety in the Home

Presented by Kevin Lantowsky, Safety Officer for the Shelton Fire Department.

Keep yourself and your home safe from fires with smoke detectors, fire extinguishers, and more.

October 16, 2018 - Taking Care of Your Feet

Walter has arranged for David Levy (co-owner) from Hawley Lane Shoes to speak on foot care.

November 13, 2018 (second Tuesday) - Choose Your Electric Supplier

Presented by Rich and Pat Bright from AARP CT.

This session will inform you about your own individual choices when it comes to electric suppliers in CT. Learn how to make informed decisions based on your unique situation and where to find the most reliable information on electric suppliers. Bring your electric bill so you can review and understand its components.

January 22, 2019

Doreen Laucella (director) will speak about the Shelton Senior Center. Doreen agreed that she can speak in January.

February 18, 2019

Speaker from Shop Rite. George will contact them.

March 19, 2019

Dot will mail Phyllis the contact information for the woman who decorates Ukrainian Easter eggs.

April 16, 2019

Pat Sweeney from Derby Neck Library has a number of topics but she recommended one of the following for our 4/16/2019 meeting:

- Frances Kellogg as a Leader in the Environmental Movement – the board selected this topic.
- Frances Kellogg and the Valley Suffragette Movement

May 21, 2019

Dot will contact the man who does a presentation on the Hubbell telescope.

Other

Phyllis called the Survivors Swing Band. They have a 7 piece band, all must play and they charge \$700 plus tax for two hours.

Luncheons: Phyllis Kupec

The Brownson Country Club has been booked for Wednesday December 12, 2018.

The buffet will have two entrees, roast beef and chicken. There was a question if amount listed includes tax and gratuity. (Note – per Byron’s email of July 13 it does.)

We will ask for round tables, and also about a snow date.

Membership: Vincent Ribeiro

Total Members - 71

Emeritus Members – 36

Dues Payable – 35

Dues Paid - 28

Dues Unpaid – 7 These should be removed from the membership list

We have no contact information for some of the new members. Need for people to complete a new member form. One of the new members put No for AARP member on the sign in list.

We need to check the national AARP cards for all members. Membership numbers and expiration dates should be recorded in the membership spreadsheet.

Legislative: Byron Peterson

No report

Community Service / Outreach: Dot Ward

Dot is setting up a food drive for the Valley Food Bank (Spooner House). This will take place at the November membership meeting. Their needs go up greatly at that time of year. She handed out their wish list.

Dot will need help loading the food into the car, they will help unload at Spooner House and check expiration dates.

Public Relations: Marilyn Plainer

Marilyn supplied a list of media contacts. She passed around recent media clippings (she will make a copy for the secretary's records.) She also puts notices in cable news.

Marilyn provides meeting information for the Shelton Senior Center newsletter.

Website / Newsletter: Linda Gabor

The September newsletter is in progress.

Photos from the June Luncheon have been posted and printed.

Our domain name was renewed automatically by Weebly. The annual cost is \$19.95S.

Nominating: TBD

No report.

Hospitality: Joan Platt

Phyllis will buy a sheet case (half vanilla, half chocolate) for the September meeting.

Audit: Marjorie Estok

No report.

No audit has been done in over 10 years.

Health Advisory: Judy Duva

No report

Historian: Gertrude Wilson

Gertrude has resigned as historian.

Sunshine: Marjorie Estok

Dot - Have to tell Marjorie when to send a card. She needs an updated membership list. Marjorie cannot make board meetings due to another commitment. Dot and Charlie are the only ones who call her.

Welcome: Mary Ann Fergau

No report

Old Business:

No additional old business was discussed.

New Business:

No additional new business was discussed.

Next Board Meeting:

The next board meeting will be Tuesday September 11, 2018 at 1:30 p.m.

Motion to Adjourn:

Meeting adjourned at 3:10 p.m.

Respectfully Submitted: Linda Gabor

Attachments:

Meeting Agenda

Brownson Country Club buffet menu

Valley Food Bank Wish List

List of media contacts