

**CITY OF BRISTOL, CONNECTICUT
COMMISSION ON AGING MEETING
Thursday, June 20, 2019 - Regular Meeting Minutes
Bristol Senior Center – 240 Stafford Avenue
Bristol, CT 06010 – Phone: 860-584-7895 Room # 101**

Present: Vice Chairman Larry Zbikowski, Commissioners Dolores Ricker, George Irving, Sheila Herens, Chris Leigh, Cathy Duck, Council Liaison William Scott Rosado, Executive Director Patricia Tomascak, and Secretary to the Commission Jason Krueger

Absent: Chairman Dino Bossi.

Meeting Called to order: Vice Chairman Zbikowski Called the meeting to order at 3:31pm

Approval of Minutes: *Commissioner Herens moved to accept the minutes from May 16, 2019, seconded by Commissioner Leigh, All in Favor.*

Public Participation: none

Correspondence: none

Unfinished Business: Executive Director Tomascak reported that our fund raising letter is all set to go out. We are planning on mailing it out the end of July.

Executive Director Tomascak reported that we are all set for our first outdoor concert on Sunday, June 23, 2019. We will have our Art Show in half of the Gymnasium starting at 3:00pm and our concert will start at 4:00pm. We will be selling Hot Dogs, chips, popcorn, soda, water, ice cream, and raffle tickets for two of our Woodshop items. The hotdogs, buns and soda is donated by Sheriden Woods.

New Business: Executive Director Tomascak discussed our current Computer room use. For the last year we have been evaluating the use that this room gets. It remains unused or used very sparingly though out the week. We believe the space can be better used if we repurpose it, cut down on the number of computers we have, and add to the number of computers in our library. *Commissioner Leigh moved to close the Computer room for July and August to further evaluate how best to use that space., seconded by Commissioner Duck, All in Favor.*

Any other business: Executive Director Tomascak reported that the statistics for the past month is as follows: In May, we had 3,476 participants, Total membership is 6,653, with 11 members deceased and 17 new members. Our fundraiser total to date is \$13,224.00.

Executive Director Tomascak reported that our upcoming programs include Outdoor concerts on June 23, and July 28, Hikes, A kayak trip on August 28, A 90 year old Birthday Party on August 5, and a Volunteer Gathering on August 26, 2019.

The next meeting of the Commission on Aging will be on Thursday, September 19, 2019 at 3:30pm in room #101.

Adjournment: *Commissioner Ricker moved “to adjourn” at 3:57 p.m., seconded by Commissioner Leigh. All in favor.*

Respectfully submitted, Jason Krueger, Secretary to the Commission