

Special Meeting Minutes

Waterford Senior Citizen Commission Planned Giving Sub-Committee

Tuesday, October 3, 2023 3:00pm

Members Present: Carol Sanders, Joyce Vlaun, Anita Collins, Dan Rissi, Rick Beany, and Dina Lopes

Also Present: Dani Gorman, Human Services Administrator, Terry Wheeler, Senior Services Assistant Director, Heidi McSwain, Human Services Administrator

- I. Call to Order: Carol Sanders called the meeting to order at 3:07pm
- II. Established a quorum: A quorum was established
- III. Public Comment: None
- IV. Approval from minutes of the April 25, 2023 Special Meeting
Motion: Motion made by Joyce Vlaun, seconded by Anita Collins to approve the minutes as presented.
Vote: 4-0-2 (Rick Beany and Dan Rissi abstained)
- V. Correspondence: Letter was sent stating that a donation had be made by the Senior Citizens Commission in honor of Donna Payne's retirement.
- VI. New Donation Cards: Discussion
- VII. Options for fundraiser: Discussion
- VIII. Other Business: None
- IX. Adjournment: Motion was made by Joyce Vlaun, and seconded by Rick Beany to Adjourn the meeting at 3:50pm.- Motion passed

Respectfully Submitted,

Meaghan Lineburgh
Recording Secretary

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WATERFORD, CT
2023 OCT 10 1 P 4:04
ATTN: Carol Sanders