

Waterford Senior Citizen Commission
Regular Meeting Minutes
October 3, 2023

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

Members Absent: K. McNamara

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

- I. Call to Order: Chairwoman Sanders called the Waterford Senior Citizens Commission Regular Meeting of October 3, 2023 to order at 4:04pm.
- II. Establish Quorum: A quorum was established
- III. Public Comment: None
- IV. Approval of the minutes from August 24, 2023: Dina Lopes made a motion to approve the minutes and was seconded by Anne Darling.
Vote: 5-0-2 (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. Committee Report
 - a. Budget- No Report
 - b. Nominating Committee- No Report
 - c. Transportation Report: No Report except for the notification that one regular driver stepped down from position and process to replace position had started.
 - d. Planned Giving Sub-committee: Discussed. Sub-committee meeting is scheduled for October 24, 2023 at 3:00pm
- VII. Director/Assistant Directors report for September 2023: Highlights included the fall edition of the Loop going out to residents. ARPA Application was in the process of being completed and that budget preparations and annual reports were beginning. A general description of social services caseloads. A new program instructor had also been brought on to facilitate programs. Discussion about Community Center was also had.
- VIII. New Business: Discussion about Age Well Collaborative

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- IX. Adjournment: Motion was made by Anita Collins, seconded by Anne Darling to adjourn the Regular Meeting of the Waterford Senior Citizens Commission at 4:52p.m. Motion passed

Respectfully submitted,
Meaghan Lineburgh
Recording Secretary