

**WALLINGFORD COMMITTEE ON AGING, INC.**  
**December 16, 2022**  
**MINUTES OF MEETING**

**ATTENDANCE:** Karen Anderson, Anne Bernick, Evangeline Bourgeois, Tom Daly, Rosemary DeAngelis, Rocco DiGenova, George Duffy, Jane Fisher, Alberta Flynn, Susan Gomes, Ronald Graziani, Audrey Grove, Glenn Havumaki and Tara Knapp.

**EXCUSED:** Steve Allinson and William Viola

**ABSENT:** Tom Finn

President Tom Daly called the meeting to order at 9:08 a.m.

**SECRETARY'S REPORT**

President Tom Daly asked if there were any additions or corrections to the November 18, 2022 Secretary's Report.

**Alberta Flynn made a motion to accept the November Secretary's Report as presented. Rocco DiGenova seconded the motion. The motion passed unanimously.**

**TREASURER'S REPORT**

**November 2022 Operating Account Report**

Treasurer Ron Graziani reported for the month ending November 30, 2022. Receipts are \$385,518 which is \$1,759 above the budgeted amount of \$383,759. Expenditures are \$376,173 which is \$7,586 below the budgeted amount. This results in a net positive of \$9,345.

**Tara Knapp made a motion to accept the November Operating Account Report. Audrey Grove seconded the motion. The motion passed unanimously.**

**November 2022 Program Account Report**

Program Director Karen Anderson reported that the budget looks good at this point. Received \$1,707 from SilverSneakers for October. Had two trips in October/November – a full bus with 50 people for Thomaston Opera House and a Music Cities trip that returned last week. Lake View Café made \$3,300 in November.

**George Duffy made a motion to accept the November Program Account Report. Rosemary DeAngelis seconded the motion. The motion passed unanimously.**

**CONSENT AGENDA**

President Tom Daly asked that the Consent Agenda be accepted.

**Glenn Havumaki made a motion to accept the November Consent Agenda. Anne Bernick seconded the motion. The motion passed unanimously.**

**STAFF REPORTS**

**Executive Director**

ED Bill Viola was absent; however, Tom Daly read the Director's report to all the Board members.

**Program Director**

Program Director Karen Anderson reported that its been very busy lately with all the Holiday parties, sometimes two a day. The annual food drive was held in November and 407 pounds of food were donated to Masters Manna. Holiday for Giving and Toys for Tots were also held and the donations were just picked up this week. Had a flu clinic the beginning of November through the VNA and Yale New Haven Hospital and gave 65 vaccinations. Last Friday, the Holiday Party was held at Il Monticello's with the Cheshire Senior Center. It was very nice but unfortunately, they will be going out of business in 2023. A discussion followed about other venues and possible caterers. Reviewed other events held at the Center. Yesterday, a member gave a \$5,000 donation, which will remain anonymous per the request. Only asked that it be used for Thursday evening entertainment.

**OLD BUSINESS**

**NEW BUSINESS**

**OTHER BUSINESS**

**ADJOURNMENT**

**Jane Fisher made the motion to adjourn. George Duffy seconded the motion. The motion passed unanimously.**

The meeting adjourned at 9:40 a.m.

Respectfully submitted,



Beth H. Johnson  
Administrative Assistant