

Derby Commission of the Elderly
Minutes of the Meeting
April 1, 2019

The monthly meeting of the Derby Commission of the Elderly was called to order at 3:00 p.m. by Shirley Erickson, Chairlady, at the Derby Senior Center.

Members present: Chairlady Erickson, Ron Sill, Jennifer Desroches, Elizabeth Lally, Michael McFarland, Virginia Costigan, Joan Shaw.

The Pledge of Allegiance was recited.

No one from the public sector was present.

The minutes of the February were accepted after a correction was made by Ms Lally.

There was no March Director's report in the absence of the Interim Director. The February Director's report was read and accepted on a motion by Ms Lally, seconded by Ms Desrochers. Motion carried.

The Financial Report was read and discussed. A motion was made by Mr. Sill and seconded by Mr. McFarland asking for the presentation of condensed financial reports in the future. Motion carried. Chairlady Erickson will speak with the Interim Director on this matter.

A toaster and microwave, as well as a defibrillator have been received by the Senior Center through the efforts of Patti Finn. Ms. Finn obtained the items through a grant.

Concerns regarding security in the Senior Center were brought forward by Commission members. Ms. Erickson will invite Andrew Baklik to the May meeting in order to discuss matters relevant to Derby seniors.

Respectfully submitted,

Joan Shaw
Secretary

