CITY OF BERLIN COMMITTEE ON AGING March 22, 2022 9:30 AM

Berlin Senior Center

The meeting was called to order by Chairman Paul Hanan at 9:30 AM

Roll Call:

Present: Paul Hanan, Chairman (2023)

Keith Hess, Secretary (2022)

Chuck Fehl (2024) Judy Hale (2023) Jimmy Jodarski (2023) Richard Trochinski (2022) Rebecca Bays, Center Director

Absent: Richard Van Ornum, Vice Chair (2024)

Public comments: None

The minutes of the December 28, 2021 meeting were approved on a motion by Trochinski/Fehl.

On a motion by Hess/Trochinski all expenditure Accounts were approved by voice vote. Hess questioned the final expense accounts for 2021. Rebecca stated our expenditures for 2021 came in underbudget, same with the revenue accounts for 2021

On a motion by Hess/Trochinski all Revenue Accounts were approved by voice vote.

New Business: More people are coming into the Center just to hang out, more classes are being planned in the near future. Our in-house meals are way down compared to pre pandemic levels, but more people are slowly coming back. Day trip response is very good, trips are filling up fast. The Brewer came trip has been pushed back to the late summer timeframe. Trochinski stated that we are receiving on a average of \$4.57 per inhouse meal. Suggested donation is \$4.00.

Old business: It was the recommendation of the City Administrator and Rebecca that the Center be rented out on only the days that the Center is open. This way the Director will have a better handle on how the Center was cared for during the rental when she opens for business on the next scheduled day. On a motion by Hess/Fehl recommendation was approved

Next scheduled meeting will be at 9:30 on 26 April 2022.

Meeting was adjourned at 10:05 by chairman Hanan

Respectfully submitted, Keith C. Hess Secretary COA