

CITY OF BERLIN COMMITTEE ON AGING
Tuesday April 25, 2023 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)
Richard Van Ornum, Vice Chair (2024)
Judy Hale (2023)
Jimmy Jodarski (2023)
Mary Hess (2024)
Richard Trochinski (2025)
Keith Hess, Secretary (2025)
Rebecca Bays, Center Director
Sara Rutkowski, City Administrator

Absent: None

Public comments: None, One Berlin resident was in attendance, Susan Jungenberg

The minutes of the March 28, 2023 meeting were approved on a motion by VanOrnum/Trochinski

The March expenditures were discussed, a motion to approve the expenditures by K Hess/M Hess passed on a voice vote.

The March revenues were discussed, on a motion by Trochinski/Van Ornum the revenue accounts passed by voice vote.

Memorial Garden request from the Friends of the Berlin Senior Center was discussed. Motion by K Hess/Jodarski to table request until a written plan can be presented by the Friends of the Center. Motion passed on a voice vote.

Ryan Bamberg from the County was here to give a update on the Carry Out Meal Program. State Conference to address this subject will take place in May. We will leave the program the same until we get guidance from the new State and the County.

Off Hours Transportation: Our current driver Mike has agreed to take on the additional responsibilities of providing off hours transportation beginning on May 1 with a small increase in pay. No action required.

Senior Center Marketing: it was agreed that we will look into some free advertising from local business electronic signs (Walker Agency, Shell on Broadway, Farmers & Merchants Bank)

New business: The subject of insurance for the drivers was discussed. The City of Berlin insurance will cover the drivers.

Old business: A LARGE THANK YOU to Judy Hale for all her years of service to the Berlin Senior Center, this is Judy's last meeting on the Committee of Aging.

On a motion by Hale/Van Ornum meeting was adjourned by chairman Hanan at 10:08.

Submitted by
KEITH C HESS
COA Secretary

