

**CITY OF BERLIN COMMITTEE ON AGING**  
**Tuesday February 27, 2024 10:00 AM**  
**Berlin Senior Center**

**The meeting was called to order by Chairman Paul Hanan at 10:00 AM**

**Roll Call:**

**Present:** Paul Hanan, Chairman, Secretary (2026)  
Jimmy Jodarski, Vice Chair (2024)  
Richard Trochinski (2025)  
Keith Hess (2025)  
Susan Jungenberg (2026)  
Rebecca Bays, Senior Center Director

**Seated at 1006:** Mary Hess (2024)

**Public comments:** N/A

**The minutes of the January 23, 2023 meeting were approved on a motion by K Hess/Trochinski, & unanimously passed by voice vote.**

**The year end expenditures were discussed. K Hess commented that the agenda expenses “came in \$18,000 under budget”. Bays added that the figures presented were a “Final” for the year-end. Trochinski questioned if unused portions of a budget were carried over to the following year. Bays commented that she tries to “Spend up to the amount” as allocated in the budget. Bays added that the numbers for the Berlin Senior Center are unique to this Senior Center. Jodarski commented as to the \$4000 shortfall in revenues. Bays interjected that we had no “Rentals” for the past 1½ to 2 years, & that is where this shortcoming originates. There is a Rental this upcoming weekend. Additionally, Bays remarked that the 4<sup>th</sup> quarter for transportation was difficult/awful, due to the shortage of drivers. The driver situation will be fully staffed by the beginning of March. Trochinski inquired if the “Attendance with in house meals” has fallen off due to the price increase,..... With Bays responding “No, it hasn’t really affected anything”. Trochinski inquired as to the delivery of our new senior transport van. Bays recommended that we stick to the agenda. Jodarski inquired as to the \$1 increase in meal cost, & Bays informed the group that all monies go directly to the county. K Hess inquired if the funds received match the price increase, with Bays commenting “It’s the same as it’s always been, & it is a contribution”. Jungenberg commented that other counties do it differently,..... & Bays remarked that each county makes its own guidelines. K Hess made a motion at 10:06 AM to seat M Hess.**

**Seconded by Hanan. The motion was carried by voice vote of approval from all members.**

**The new Senior Center Van:**

**Bays responded with “It’s Here, it is sitting in the parking lot”. Several clerical issues need to be resolved prior to its placement into service.**

**Jeff’s on the Square Marketing Program:**

**Bays explained that the final page of the agenda is the advertisement as it will appear on the menu board at Jeff’s in the beginning of March 2024.**

**New business: N/A**

**Old business: K Hess inquired as to the status of upcoming Senior Center rentals. Bays replied that we only have one this coming weekend. Bays commented that we will not be receiving our city representatives until May. Jodarski commented that we were currently short one committee person.**

**On a motion by K Hess/M Hess the meeting was adjourned by chairman Hanan at 10:14.**

**The next scheduled meeting for the Committee on Aging is scheduled for March 26, 2024**

**Submitted by**

**Paul Hanan, COA Secretary**