# TOWN OF EAST HAMPTON COMMISSION ON AGING REGULAR MEETING THURSDAY, MAY 9, 2019 SENIOR CENTER

### <u>Minutes</u>

<u>Present</u>: Chairperson Robert Atherton, Commission members Bonnie Berkovich, Mariann Mankowski and Eric Rosenberg and Senior Center Director JoAnn Ewing.

Not Present: Vice Chair Sue Greeno, Linda Brogan and Deborah McDonald

## Call to Order

Chairperson Atherton called the meeting to order at 4:00 p.m.

## Adoption of Agenda

The agenda was reorganized to move action items to the top of the agenda.

## Approval of Minutes

A motion was made by Ms. Mankowski, seconded by Dr. Rosenberg, to approve the minutes of the April 11, 2019 Regular Meeting as written. Voted (4-0)

<u>Public Comment</u> None

Approval of Invoice for Reusable Bags

A motion was made by Dr. Rosenberg, seconded by Ms. Mankowski, to approve the invoice for reusable bags in the amount of \$981.76. Voted (4-0)

## Update on Ice Cream Social

A motion was made by Ms. Mankowski, seconded by Dr. Rosenberg, to allocate \$100 from the budget for ice cream and fixings for the Ice Cream Social. Voted (4-0)

## Update on Thriving in Place

A draft set of dates was reviewed for the seminars. The 3<sup>rd</sup> Wednesday was tentatively chosen but this can be changed as needed. The members discussed locations for the various seminars and who to market to and times for the events. It was noted maybe some seminars should be done twice – once during the day and once in the evening. It was also suggested to possibly incorporate food to attract people.

Ms. Mankowski had to leave the meeting at 4:30pm and the meeting adjourned as there was no longer a quorum.

There was no discussion on the remainder of the agenda items.

Respectfully submitted,

Cathy Sirois Recording Clerk