Senior Recreation Council Meeting (1/13/2020)

<u>Members Present</u>: Gloria Symonds, Paula Simpkins (Recreation Director), Jon Hunt, Elaine Millerick, Carole Cowan, Janet Krzyzaniak, Marilyn Ceriello-Bresaw

Members Absent: Lane Lambert

Call to Order: Janet called the meeting to order at 1:17 pm.

Old Business:

- On a motion made by Marilyn, seconded by Gloria, to accept the minutes from the last meeting with the adjustment to reflect the correct date of the last meeting from 11/19/19 to 11/20/19. All approved.
- Paula asked June C to take minutes for the council meetings. She said she would try but had a lot going on on Mondays. We should look into another note taker in case June does not have the time. Paula will double check with her.
- Pool table moved and paid \$150 of the approved \$500
- Garrett plans to install the programmable thermostat in the dining room

New Business:

- Reviewed the calendar and updated to back side.
- Discussed request to get a ping pong cover to go on top of the pool table. Members of the council felt that the table could get damaged. They suggested opening up the one in the exercise room and leaving it open.
- We received donations for Lillian L, Winnie L, and Barbara W.
- The committee would like to install a smart tv with dvd player in the game room.

Other Business:

The next meeting will be on Feb. 10 at 1:00pm.

Adjourn:

On a motion made by Carole, seconded by Gloria, the meeting adjourned at 2:40 pm.