

# Hanover Township Senior Center Lower Level Multi Purpose Room Meeting of the Senior Citizens' Services Committee Monday, November 13, 2023 – 1:00 P.M.

#### Call to Order and Roll Call

President Peggy Bucaro called the meeting to order at 1:00 p.m.

Roll call: Larry Bretz, Walter Gramiak, Peggy Bucaro, Lynn Nelles, Peggy Deyne

Absent: Naomi Walters-Lenoci, Tom Lathara

Naomi attended via skype/phone. The connection was not great, but she was able to participate and vote on matters as needed.

Guests: Lisa Perrone, Marilyn Perri

- Pledge of Allegiance
- Public Comment- None

### **Reports**

### • Chairperson's Report

Peggy Bucaro impressed on the great numbers the Township has seen. Just about pre-pandemic. She will add more comments a little later.

### • Treasurer's Report

The beginning balance was \$79,437 Income was \$14,467.20 Expenses were \$6,847.17 Net Income was \$7,620.03 The Ending Fund Balance was \$87,057

A motion to approve the Treasurer's Report, with a few minor adjustments, was made by Lynn Nelles seconded by Walter Gramiak. Roll call was taken, motion passed by all present.

### • Trustee Liaison's Report

Trustee Craig was not available, No report.

### • Director's Report

125 people have signed up for the Holiday Party at Villa Olivia on Tuesday December 5<sup>th</sup>. Many day trips were planned for the months of November and December.

A new club, Memoir Writing Club, is starting in January. They will meet on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays at 1pm.

A new Bingo System was found that only costs \$600 versus \$9,000. A Big thank you to Lisa for finding this.

The viewing party for the Golden Bachelor has quite a following, everyone is enjoying it.

## Unfinished Business

A reminder that the Holiday Breakfast for the Senior Committee will be on Monday, December 11<sup>th</sup> at 9am at Briana's on Barrington Road.

A change was made to the Holiday Party giveaway. Instead of one \$4.00 gift card for lunch at the "Cafe" we changed to two \$4.00 gift cards stating Merry Christmas on behalf of the Senior Committee, on the back of the gift cards, put in a festive setting.

A motion to amend the change was made by Larry Bretz and seconded by Lynn. Nelles. All present voted aye.

The Committee voted on the purchase of a Slushy Machine for the Cafe-not to exceed \$3,500. The motion was moved by Larry Bretz and seconded by Lynn Nelles all present voted aye. All Township Departments will be able to use the machine but will be responsible for the purchase of products needed for their events.

#### • New Business

There was discussion of potential staff recognition for January but there was none. There was no other new business.

### Other Business

None

# • Adjournment

Motion made to adjourn by Walter Gramiak seconded by Larry Bretz all present voted aye.

Respectfully submitted,

Peggv Devne

Hanover Township Senior Citizens Services Committee