

**Hampton Seniors Club
Minutes for January 12, 2022**

Call to Order: A Zoom meeting was called to order at 12:32 PM

Attendance of Executive Board:

Lisa Grady/ Janice Leitch, Chair/Co-Chair
Kathi Newcombe, Treasurer
Debby Barton, Secretary

Members in Attendance: Shirley Bernstein, Lula Blocton, Kathy Donahue, Diane Gagnon, David Halbach, Karen Haraghey, Margaret Haraghey, Marcia Kilpatrick, Jean Romano, Jessica Samios, Mark Samios
Friend(non voting) Brian Tracy

Secretary's Report: The minutes of the December 8, 2021 meeting were approved with the following corrections:

Publicity/Membership –change 36 to 35

Old Business October Flu Clinic – change phenomena to pneumonia

Superbowl Grinder Sales –Remove the sentence “The Gazette took on the grinder sale that year”

Treasurer's Report: Responding to the December 8 minutes, Kathi reported that the StoneHurst luncheon in June raised \$700, and the \$100 check was sent to Jolly John's Keep on Truckin' Fund.

She presented a summary of Expenses and Deposits, showing a current balance of \$7,835.93, plus \$100 petty cash.

Sub Committee Reports:

By-Laws: An updated copy of the By-Laws was presented. One clarification was made for QFO under Food Services. It states, “A minimum of one Qualified Food Operator (as defined by the CT Dept. of Health) is required in the kitchen and handling food during events.”

A motion to accept the By-Laws as amended was made, seconded, and passed.

Visions: Peggy and Andrea could not be present but reported they were enjoying providing the Baby Boomers column in the Gazette, and wish to find new ways to serve the club.

Food Services: Due to the pandemic, there will be no luncheons in January and February. We will revisit the situation for March.

Old Business: An Annual Meeting has been scheduled for March 9, 2022 at 12:30 to be held at the Hampton Town Hall Community Room, with hybrid option.

New Business:

Absentee Voting: A member inquired if this is an option. It is suggested that when a member is unable to vote in person or virtually, they may mail/email their vote to the executive board for review and read by the secretary at time of vote. Votes would be accepted only for by-law changes or elections.

This question was tabled for future consideration by the By-Laws Committee.

Annual Budget: A budget request for \$4,000 for fiscal year July 2022-June 2023 was presented to the membership before submission to the Finance Board of the Town of Hampton. A motion was made and seconded that considering the current balance in our treasury, we request \$0 from the town for the coming year. This motion passed by a vote of 8 to 5.

Community Outreach: A group of Hampton seniors including Jean Romano, Margaret Hararghey, Karen Haraghey, Marcia Kilpatrick, Diane Meade, and Angelika Hansen have been meeting to discuss ways to address the needs of many townspeople who want to remain in their homes. These needs include transportation, obtaining groceries, home health and maintenance. They have met with the Selectmen and Jane Cornell, our Town Agent for the Elderly. They are proposing the Town create the position of Project Coordinator to assess needs, find resources, and connect citizens with services available. They have been working on a brochure of Resources for Hampton Seniors, and could use help in its publication.

Motions were made, seconded, and passed to:

Express to the Board of Selectmen that The Seniors Club supports the creation of the position of Senior Resource Coordinator.

The club will fund the Resources for Hampton Seniors brochure, including cost of mailing, up to \$500.

Welcome this group to our Visions Committee to continue their work.

Up Coming Events/Superbowl Grinder Sales

Due to ongoing pandemic concerns, we will not hold the grinder sale fundraiser this year.

The meeting adjourned at 2:15 PM

Respectfully submitted,
Debby Barton, Secretary