Sherman Commission on Aging
Monthly Meeting Minutes
Wednesday March 8, 2017
Mallory Town Hall, 4:00 PM

Present: J. Wey, S. McMahon, R. Hudson, A. Jellen, J. Garcia and J. McRoberts

Absent: E. Hayes

Public & Invited: Senior Center Director S. Berger, and Commission Clerk, C. Branson

Call to Order: Chair J. Wey Called the Meeting to Order at 4:02 p.m.

Approval of Minutes:
R. Hudson Moved to Approve the Minutes of Regular Monthly Meeting of February 8, 2017 with amendment to the length of terms of R. Hudson and E. Hayes.
Seconded by: J. McRoberts Vote: For: Unanimous

Senior Center Report:
S. Berger reported a trip well attended today to see the eagles nesting at Shepaug. Next week will be the St. Patrick’s Day luncheon at the Hearth. Nine chairs have been ordered, which were funded by the Friends of the Senior Center. Ms. Berger invited the Commission to participate in “National Walking Day” on April 5th, beginning at 10 am at Veteran’s Field. This program is being sponsored by the Visiting Nurse Association in conjunction with the American Heart Association. S. Berger followed up on Commissioner Hudson’s offer to mount the flat screen tv at the Senior Center higher. Mr. Hudson stated he plans to come and raise the tv, and will also reset the tv’s resolution which will enable guest speakers use of the screen to show presentations to the audience hooked up to a laptop. Chair J. Wey reported she received a chart from Social Services Director B. Trott in reference to what resources Mathew25 offers Seniors in Sherman.

Old Business:
Senior Art Show:
Commissioners J. Wey and J. McRoberts presented ideas for the ad for the Senior Art Show. “Save the Dates August 19th through October 13th. Welcoming Sherman’s Talented Seniors to participate; canvas, sculpture, and paper all welcome.” Contacts will be Chair J. Wey’s home phone number and the CoA email address will be used. Flyers will be placed around town as well. Details regarding the show were discussed such as a cut-off date for receiving information and how a bio should be received. J. McRoberts volunteered to type up the bios when the time comes. R. Hudson stated he will make up a liability release form. An article in the Town Tribune talking about the Art Show would also be a good idea to get the word out.
Discussion of Amendment of By-Laws and Mission Statement:

The Commission reviewed and discussed changes to the By-Laws and Mission Statement. No changes were made to the Mission Statement. Amendments were made to the By-Laws. The Clerk will amend the By-Laws and will have them available by the next Meeting for final approval.

**Commissioner J. McRoberts Moved** to Accept amendment to the By-Laws as discussed here at the March 8th, 2017 Regular Meeting.  
**Seconded by:** S. McMahon  
**Vote: For: Unanimous**

New Business:

S. Berger thanked Commissioner Hudson for his Computer Security program that he provided at the Senior Center. There has been a lot of positive feedback as a result of the program. Mr. Hudson agreed to return and offer the program every three months or so. Chair J. Wey reminded the Commission the next Meeting will be Monday, April 24th at 6pm.

Adjournment:

**Commissioner R. Hudson Moved to Adjourn the Meeting at 5:00 pm.**

Respectfully submitted by:

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Christine Branson, Commission Clerk  
March 15, 2017  
*APPROVED AS FINAL AT THE APRIL 24, 2017 RMM*