## Derby Commission of the Elderly Derby Senior Center 293 Main Street

October 3, 2022

Meeting was called to order at 3:05 by Shirley Erickson, Chair

The Pledge of Allegiance was recited

Members Present: Ronald Sill, by phone, Elizabeth Lally, Jennifer Desroches, Michael McFarland, Shirley Erickson. Also present was Mrs. Sonsini, Director of the Center. Joan Shaw was excused.

Public Portion: No members from the public in attendance.

**Director's Report:** A motion was made by Ms. Lally and seconded by Mr. McFarland to accept the report. Motion carried unanimously.

Financial Report: Mrs. Sonsini noted an error in line item 0210--0000 - Telephones having a deficit of \$73.38. She will talk to Nancy in Finance Dept. at City Hall to rectify error. A motion was made by Ms. Desroches and seconded by Ms. Lally to accept the report as discussed. Motion carried unanimously.

Minutes of September Meeting: A motion was made by Mr. Sill and seconded by Ms. Desroches to accept the minutes as presented. Motion carried unanimously.

Old Business: A revised copy of "A Disaster Plan for Public Safety" written by member, Ms. Lally, was reviewed and accepted. Mrs. Sonsini will email a copy to Mark Neundorf, OEM.

New Business: No new business for discussion.

Motion for Adjournment: Made by Mr. Sill and seconded by Mr. McFarland to adjourn at 3:35. Motion carried.

Respectfully submitted,

Shirley M. Erickson, Acting Secretary