

Derby Commission on the Elderly
Derby Senior Center
293 Main Street
Derby, CT
September 13, 2021

Meeting was called to order at 3:05 by Shirley Erickson, Chair
Attending: Mrs. Erickson, Elizabeth Lally, Michael McFarland, Jennifer Desroches,
Ronald Sill, Joan Shaw
Attending by Phone: Virginia Costigan,
Also attending: Christine Sonsini, Director

The Pledge of Allegiance was recited.
There were no members of the public present.

The Directors report was read by the members. The decline in attendance is most likely due to Covid. The Center Staff will poll Derby resident members by phone to determine if members favor moving the Derby Senior Center to Ansonia. The report was accepted as presented on a motion by Mr. McFarland, seconded by Ms. Desroches. Motion carried.

The Financial Report, with the budget approved, was presented. A request was made to have the Restricted Transportation account included in the Financial Report. Report was accepted on a motion by Mr. Sill, Ms Desroches seconding. Motion carried.

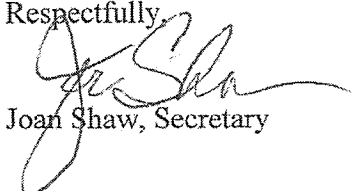
The minutes of the June meeting were accepted as presented. Ms Lally moved to accept, Mr. McFarland seconded. Motion carried.

In Old Business, the **File of Life** project information will be pursued by Mrs. Erickson.

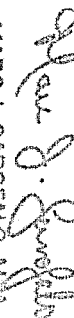
New Business: The meaning of the word "encumbrance" with regard to the \$20,000.01 in the Restricted Transportation account was questioned. Mrs. Erickson will check with the Finance Director for clarification.

Mr. Sill made a motion to adjourn at 3:40, seconded by Ms Shaw Motion carried.
Meeting was adjourned at 3:40.

Respectfully,


Joan Shaw, Secretary

MARC J. GAROFALO, MAYA



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