

Danbury Commission on Aging

Minutes of special meeting - June 19, 2014

Attending

Jay Geib, Carol Gerner, Mary Mazzucco, John Schroeder, Connie Vitetta,
Annmarie Walker, Estelle Zimmer, Neil Corday

Mary Mazzucco presided and called the meeting to order at 1pm

DISCUSSION ITEMS:

Meeting room

Our meeting room 2C will be used exclusively by the Finance Department through year-end.
We will not meet in July or August. Beginning with our first Fall meeting, September 9, 2014, we will meet in room 3A.

COA members

John Schroeder has joined the Commission as an alternate member.
Susan Tiso has resigned because of her move out of the Danbury area.
Natalie Ferrar has announced her intent to resign; she will be moving out of the Danbury area.
John Schroeder will then become a regular member.
That will leave us with eight regulars and no alternates —four positions to fill.

Chair person

Mary Mazzucco volunteered to become a co-chair if another member will share the position.
If that happens someone will need to replace Mary as Secretary.

Guest speakers

Mary Mazzucco has suggested that commission members be responsible for arranging guest speakers at our meetings. We would each volunteer for a future month's meeting, and would contact and arrange a guest speaker for that meeting. We agreed to try it starting in September. Mary Mazzucco will handle it for the September meeting.

Several members suggested options, and expressed concern about how to manage the process.
It will be on the Sept. 9 agenda.

Status of the Ordinance

There has been no progress since the March meeting of the Ad Hoc committee. It is not scheduled to meet in June, nor is there yet another meeting scheduled. When the committee meets City Attorney Rick Gottschalk will discuss his concerns about the ordinance.

Prepared and submitted by Neil Corday

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