

**MINUTES
SENIORS COMMISSION
TOWNSHIP OF MONROE
APRIL 4, 2013**

The Regular Meeting of the Monroe Township Seniors Commission was called to order by Chairperson Jeanette Remsen at 7:06pm in the 2nd Floor Meeting Room of the Municipal Complex. Notice of this meeting was given as required by the annual notice of meetings.

Chairperson Jeanette Remsen led the Commission in the salute to our flag.

ROLL CALL

Present: Lillian Hendrickson, Veronica Kwasniewski, Nancy Lorraine, Mel O'Connell, Jeanette Remsen, Helen Venable

Absent: Rosemarie Buriak, Mary Chiodo

Excused: Cncl. Rich DiLucia

APPROVAL OF MINUTES

Mel O'Connell made a motion to approve the minutes as submitted of the Seniors Commission Meeting of March 7, 2013. The motion was seconded by Helen Venable and approved by all members of the Commission in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Chairperson Jeanette Remsen received a phone call from Safety Tours; 'Moses' is showing March 8, 2014 to February 27, 2015 at Sight and Sound Theatre. Marnie from Safety Tours suggested they book early. Jeanette asked the members to decide on a date by the next meeting to get the same group of seats as 'Noah'. 'Noah' is booked with 48 people. 'Cats' at Dutch Apple Dinner Theatre is booked for June 22nd. 'Broadway: Now and Forever' at American Music Theatre and eating at Fulton Steamboat is booked for August 17th. Nancy Lorraine and Mel O'Connell told Jeanette and members that people who took the casino trips and left at 10:00am felt like they were rushed; they suggested leaving at 10:30am for the casino trip. Jeanette handed out a flyer to the members for an overnight trip in Washington DC for the JFK Legacy Tour; this tour can be taken on any Wednesday.

Jeanette noted that the Blood Drive is August 19th at the Pfeiffer Community Center.

Jeanette mentioned that the way the trips get paid for by the seniors is going to have to change. She said everyone must write out their own check for payment of the trips. Jeanette explained that if there are several people paying under one person's check and if one of the persons can't make the trip and the money needs to be refunded, the purchase order for refund will have to be written out to the person who wrote the check; this causes a situation, because if that person is attending the trip, but they're getting a refund, the auditors may question this situation. Jeanette will run this by the CFO, Jeff Coles.

Jeanette said that the buses are not being filled for the trips. For the March trip, \$60.00 had to be paid to fulfill the trip obligation to Safety Tours, because 3 seats weren't filled; the trip was booked on 40 people, but only 37 people bought seats. Jeanette asked the members if they think that they should start getting a smaller bus that seats 40 people, instead of a bus that seats 46 people. The price would then be based on the cost of 40 people and the price of the smaller bus would be different. Jeanette will call Marnie and figure out what to base 'Cats' on; right now it's based on 46 people with the cost of the 46-person bus, so she will see how much it is for 40 people with the cost of a 40-person bus. The members agreed that if it's better to base the trips on 40 people to make sure that enough people can go, then that's the way it should be based.

Jeanette handed-out to members a "proposed" list of trips for 2013, not all of them being booked and having invoices for them. The members spoke in reference to seeing Frankie Avalon for a casino trip on December 4th. Jeanette said there were two options for this trip: (1) \$49.00 per person with no lunch or (2) \$66.00 per person with lunch and \$20 comps; the members agreed to go with option (2).

Jeanette asked that the members come to the next meeting with suggestions for a date for 'Moses' at Sight and Sound Theatre.

ADJOURNMENT

With no further business to discuss, Chairperson Jeanette Remsen asked for a motion to adjourn. Mel O'Connell made a motion to adjourn the Monroe Township Seniors Commission Meeting of April 4, 2013. The motion was seconded by Veronica Kwasniewski; all in favor. Meeting adjourned at 8:25pm.

Respectfully submitted,

Aileen Wojciechowski, Secretary

The next scheduled Monroe Township Seniors Commission meeting is Thursday, May 2, 2013 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Seniors Commission Meeting of April 4, 2013 and serve as only a synopsis of the proceedings.

Approved as submitted _____ Date _____
Approved as corrected _____ Date _____