

**MINUTES
SENIORS COMMISSION
TOWNSHIP OF MONROE
JANUARY 11, 2018**

The Reorganization Meeting of the Monroe Township Seniors Commission was called to order by 2017 Secretary Aileen Chiselko at 7:06pm in the 2nd Floor Meeting Room of the Municipal Complex. Adequate notice of this meeting was given as required by the annual notice of meetings.

2017 Secretary Aileen Chiselko led the Commission in the salute to our flag.

SWEARING-IN

Before the start of the meeting, 2017 Chairperson Jeanette Remsen administered the Oath of Office to Marita Dinnini.

ROLL CALL

Present: Marita Dinnini, Rachel Jezior, Virginia (Ginny) Kramer, Jeanette Remsen, Corine Stark

Absent: Cncl. Marvin Dilks

NOMINATIONS & ELECTIONS

As 2017 Secretary of the Monroe Township Seniors Commission, Aileen Chiselko conducted nominations and elections. Aileen asked for a motion to open the floor for nominations for the 2018 Chairperson. Ginny Kramer made a motion to open the floor for nominations. The motion was seconded by Jeanette Remsen and unanimously all in favor by all members of the Commission. Marita Dinnini nominated Jeanette Remsen as Chairperson. The nomination was seconded by Corine Stark. No other nominations were made. Rachel Jezior made a motion to close the floor for nominations for Chairperson. The motion was seconded by Marita Dinnini and unanimously all in favor by all members of the Commission. Jeanette Remsen is the Chairperson of the Monroe Township Seniors Commission for 2018.

Aileen asked for a motion to open the floor for nominations for the 2018 Vice-Chairperson. Corine Stark made a motion to open the floor for nominations. The motion was seconded by Rachel Jezior and unanimously all in favor by all members of the Commission. Marita Dinnini nominated Rachel Jezior as Vice-Chairperson; Rachel declined. Ginny Kramer nominated Marita Dinnini as Vice-Chairperson. The nomination was seconded by Rachel Jezior. No other nominations were made. Ginny Kramer made a motion to close the floor for nominations for Vice-Chairperson. The motion was seconded by Marita Dinnini and unanimously all in favor by all members of the Commission. Marita Dinnini is the Vice-Chairperson of the Monroe Township Seniors Commission for 2018.

Aileen asked for a motion to open the floor for nominations for the 2018 Secretary. Corine Stark made a motion to open the floor for nominations for Secretary. The motion was seconded by Rachel Jezior and unanimously all in favor by all members of the Commission. Marita Dinnini nominated Aileen Chiselko. The nomination was seconded by Ginny Kramer. No other nominations were made. Jeanette Remsen made a motion to close the floor for nominations for Secretary. The motion was seconded by Corine Stark and unanimously all in favor by all members of the Commission. Aileen Chiselko is the Secretary of the Monroe Township Seniors Commission for 2018.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Secretary Aileen provided a copy of Resolution SC/R:01-18 in the matter of the Seniors Commission 2018 Meeting Dates. Aileen asked for a motion to approve Resolution SC/R:01-18. Jeanette Remsen made a motion, seconded by Marita Dinnini and unanimously all in favor by all members of the Commission.

Corine Stark made a motion to approve the minutes as submitted of the Seniors Commission Meeting of December 14, 2017. The motion was seconded by Ginny Kramer, abstained by Jeanette Remsen and approved by the remainder of the members of the Commission in attendance.

Jeanette noted that the American Red Cross Blood Drive the Commission is hosting, will be held on February 9, 2018 at the Pfeiffer Community Center from 2:30pm-7:00pm. She had considered canceling it, because she hasn't been able to make the phone calls to the donors. The representative from the blood drive suggested not canceling because other organizations had to recently cancel due to inclement weather. Jeanette said she made some phone calls and mailed some appointment cards. She will make more phone calls on the upcoming holiday. Rachel asked if there is a list that the Commission could help with. Jeanette said there is, but she'll see how she does with the calls on the holiday and split the rest.

Jeanette mentioned the February trip to Careme's Restaurant. She said that people from out of town could attend, if they're not taking the Township bus and they drive on their own. Jeanette can accept 65 people, which is what the restaurant can accept.

Jeanette discussed at length with the Commission members about the March trip to the Tropicana Casino in Atlantic City. It's not a Monroe Township Seniors Commission trip; it's a trip handled through herself and Safety Tours. It will be March 7, 2018.

Jeanette spoke to Marnie from Safety Tours about the seating for 'Jesus' at Sight & Sound Theaters. It is booked for September 18, 2018. The Commission had previously discussed booking a trip to see 4 Aces. The members agreed to cancel that trip and go with the 'Jesus' trip for that date. Jeanette said that they're using a Township bus for the February trip, so she's going to put the \$675 for the bus toward the September trip.

Jeanette said they don't have trips booked for July and August. She asked the members when they want to go back to Alfred's Victorian Restaurant and if they want to do the train and boat again. The members discussed ideas for this trip and decided on eating at Alfred's Victorian Restaurant in Middletown, PA and visiting the State Museum of Pennsylvania in Harrisburg, PA on May 16, 2018.

Marita mentioned the trip for a Phillies game. The members discussed this trip and would like to book a trip for St. Louis Cardinals vs. Phillies on June 20, 2018. Jeanette will call Marnie about buying tickets and booking the bus for this trip. Aileen will make an "interested" flier for people to contact Jeanette by February 16, 2018 and let her know if they would be interested in this trip.

The members discussed ideas for a July trip. They discussed Broadway shows. Jeanette will contact Marnie about Broadway shows in New York for July

ADJOURNMENT

With no further business to discuss, Chairperson Jeanette Remsen asked for a motion to adjourn. Corine Stark made a motion to adjourn the Monroe Township Seniors Commission Reorganization Meeting of January 11, 2018. The motion was seconded by Rachel Jezior and unanimously all in favor by all members of the Commission. Meeting adjourned at 8:40pm.

Respectfully submitted,

Aileen Chiselko, Secretary

The next scheduled Monroe Township Seniors Commission meeting is Thursday, February 1, 2018 at 7:00pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Reorganization Seniors Commission Meeting of January 11, 2018 and serve as only a synopsis of the proceedings.

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