

**MINUTES
SENIORS COMMISSION
TOWNSHIP OF MONROE
FEBRUARY 2, 2023**

The Reorganization Meeting of the Monroe Township Seniors Commission was called to order by the secretary, Jennifer Ballard at 5:33pm. Adequate notice of this meeting was given as required by the annual notice of meetings.

Jennifer Ballard led the Commission in the salute to our flag.

ROLL CALL

Present: Patricia Adams, Judith Lumanog, MaryAnn Nunes, James O'Toole, Mary O'Toole, Corine Stark and Cncl. Carolann Fox

Absent: Marita Dinnini, Meryl Murtha

Guests: Brandee Derieux, Donna Park, Jim DeHart & Mayor Greg Wolfe

NOMINATIONS & ELECTIONS

Corine Stark made a motion to open the floor for nominations for the 2023 Chairperson and Vice Chairperson of the Seniors Commission. The motion was seconded by Judith Lumanog and approved by all members of the Committee in attendance.

Judith Lumanog nominated Corine Stark as Chairperson. The nomination was seconded by Patricia Adams and approved by all members of the Committee in attendance. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF CORINE STARK AS
2023 CHAIRPERSON OF THE SENIORS COMMISSION - ALL AYES
5 AYES (Adams, Lumanog, Nunes, J. O'Toole, M. O'Toole) 1 ABSTAIN (Stark) 2 ABSENT
(Dinnini, Murtha)
Tally: 5 Ayes, 0 Nays, 1 Abstain, 2 Absent**

Corine Stark was appointed as 2023 Chairperson to the Monroe Township Seniors Commission.

Corine Stark nominated Judith Lumanog as Vice-Chairperson. The nomination was seconded by James O'Toole and approved by all members of the Committee in attendance. No other nominations were made.

**ROLL CALL VOTE ON NOMINATION OF JUDITH LUMANOG AS
2023 VICE - CHAIRPERSON OF THE SENIORS COMMISSION - ALL AYES
5 AYES (Adams, Nunes, J. O'Toole, M. O'Toole, Corine Stark) 1 ABSTAIN (Lumanog) 2 ABSENT
(Dinnini, Murtha)
Tally: 5 Ayes, 0 Nays, 1 Abstain, 2 Absent**

Judith Lumanog was appointed as 2023 Vice-Chairperson to the Monroe Township Seniors Commission.

Patricia Adams made a motion to close the floor for nominations. The motion was seconded by Judith Lumanog and approved by all members of the Committee in attendance.

APPROVAL OF MINUTES

Patty Adams made a motion to approve the minutes as submitted of the Seniors Commission Meeting of December 2, 2022. The motion was seconded by Judith Lumanog and approved by all members of the Committee in attendance.

CORRESPONDENCE, REPORTS AND OTHER MATTERS

Mayor Greg Wolfe and Business Administrator Jim DeHart attended the meeting and offered support to the members of the Seniors Commission. They are excited to see what the new Commission plans this year.

Brandee Derieux was in attendance and shared trip ideas with the members. She also reviewed her involvement with the Commission. Once a trip has been scheduled and money has been collected, the trip lead is to report to Brandee within 24 hours with a list of attendees and the collected money. At that time, Brandee will sit with the lead to review all payments and make a deposit that both her and the lead will sign off on. Brandee will also make a typed version of the attendance list for the lead to have the day of the trip.

James O'Toole mentioned we could email trip flyers to past trip attendees. The Commission agreed that emails are a good idea and will start asking for emails when money is collected.

Donna Park, Director of Community Affairs, was in attendance. She is excited to work with the Commission and has offered to help in any way that she can. Along with Cncl. Carolann Fox, she will be reporting to Council and announcing trips at Council Meetings.

Judith Lumanog asked Jim DeHart if the Commission would be able to get a phone extension at the Pfeiffer Center for all Commission related calls. The phone number could be listed on the trip flyers and all members would have access to the voicemail. Jim responded that he will look into getting another phone line and extension.

Corine asked all members to bring trip ideas to the March meeting.

- **2023 Trips**

All trips are on a first come, first serve basis. All trip reservations are to be made at the Pfeiffer Center during the scheduled day and timeframe. There will be no exceptions.

- March 21st – Moses
 - Sight & Sound & Shady Maple
 - Trip Leader – Corine
 - 50 residents
 - \$134.28/pp before discount
 - \$1600 of budget
 - \$103/pp + \$2/pp cash for bus driver
 - Tickets will be sold either February 21st or 28th

ADJOURNMENT

With no further business to discuss, Secretary, Jennifer Ballard asked for a motion to adjourn. Judith Lumanog made a motion to adjourn the Monroe Township Seniors Commission Reorganization Meeting of February 2, 2023. The motion was seconded by James O'Toole and approved by all members of the Committee in attendance.

Respectfully submitted,

Jennifer Ballard, Secretary

The next scheduled Monroe Township Seniors Commission meeting is Thursday, March 2, 2023 at 4:30pm.

These minutes were prepared from excerpts of the tape-recorded proceedings of the Seniors Commission Reorganization Meeting of February 2, 2023 and serve as only a synopsis of the proceedings.

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