



Meeting Minutes

March 21, 2022

I. Attendees

BB: Barbara Barra
JB: Justin Blackman
MW: Maureen White
RG: Ron Gulyas
RT: Roger Tubby

II. Call To Order

The WASCA Board of Directors meeting was called to order at 18:06 via Zoom.

III. Quorum

Arlis has resigned and accepted. Currently the board has seven (7) members and therefore needs four (4) for a quorum. At this meeting we have five (6) members present.

IV. Last Month's Minutes (RT)

Last month's meeting minutes were approved unanimously.

V. Pause Committee Update

All agreed that we can stay open.

VI. Treasurer's Report (MW)

- Things are on target.
- Middlesex paid today (10,000).
- Income is under budget because Waterbury will pay in March/April
- Expenses are under budget.
- Justin donated a computer.
- Approve report – unanimously.

VII. Director's Report

- Operations Metric report. # of meals are up.
- ServTracker helping with reports
- No longer using Access; exclusively using ServTracker
- No Director replacement yet
- Volunteers –
 - o MB going out end of April; Tom is no longer available
 - o JB contact with Waterbury Roundabout – making sure people are not without food



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VIII. Board Discussion

- Spaghetti Night
 - o Meat and meatless. Salad, pies, cupcakes
 - o Round tables – bring up from basement
 - o \$15.00 meal? Need costs to determine break-even point.
 - o 2 seatings, waited, no seconds
 - o MW: can Donna volunteer time since she is a staffer?
 - o Go ahead and plan for it.
- Reusable/disposable containers
 - o Pros/cons?
 - Disposables: 500/800 per month?
 - Need to clean (3 times?) returnables
 - Do the returnables fit in the bags
 - Need group to discuss – after delivery on Tues/Thur 29th or 31st.
 - Donna, Ali, Gale, Barbara, Maureen will provide the #s.
 - Decided on April 5th – 13:30
- CVCOA grant application
 - o Donna would like another upright freezer
 - o Hotbox – 3,000
 - o Carpeting – only 3-4 years old
 - o Training - defibrillator
 - o Hood – Kettridge – don't do installation
 - o Replace electrical outlets/circuits – Downstreet?
 - o Vote: hotbox.
 - o BB and MW will put together language
- Snow Days
 - o JB: shouldn't be linked to one particular staff not being able to make it to the center.
 - o MW: Need to make a decision early in AM
 - o JB: suggest we stay open unless power/heat/water problems; add 2 PTO days to cover
 - o Problem not having a director to decide.
 - o Closed if it is dangerous
- Additional Board Members
 - o FPF
- ASL – deaf signing – Apr. 24 (Sunday)
 - o Stipend to cover travel expenses
 - o Voted so.
- Albert gave us \$s donation from selling eggs



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IX. Adjournment

19:30 meeting adjourned. Next meeting in person on April 18 @ 18:00